



**CITY OF ELEPHANT BUTTE PUBLIC UTILITY ADVISORY BOARD
NOTICE OF REGULAR MEETING**

Tuesday, September 21, 2021 - 10:00 am

103 Water Street, Elephant Butte, NM 87935

The City will also make the meeting open to the public through WebEx number: (415) 655-0001, Access Code: 2553 573 1735, Password: U3WpTWvic22, or see www.cityofelephantbutte.com for more information.

AGENDA

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

- Kim Skinner, Chair
- Eugene McPeck, Member
- Martha Thibeau, Member
- Cindy Torres, Member

3. DECLARATION OF CONFLICT OF INTEREST & STATEMENT OF OPEN MEETINGS ACT

**The Open Meetings Act is in effect and there is a three-minute limit per speaker on all non-agenda items.*

4. PUBLIC COMMENT

Public comment can be made in person, through WebEx or submitted to the Utility Clerk (utilityclerk@cityof eb.com) before the meeting.

5. APPROVAL OF AGENDA

6. APPROVAL OF MINUTES FROM JULY 29, 2021

7. REGULAR ITEMS

- a. Discussion/Possible Action: Advisory Board Duties
- b. Discussion/Possible Action: Procedures and Best Practices
- c. Discussion: Agreements
- d. Discussion: New Concerns

8. ADJOURNMENT