

**EASTERN PLAINS COUNCIL OF GOVERNMENTS**

**BOARD OF DIRECTORS  
ANNUAL BOARD MEETING  
Tucumcari Convention Center  
1500 W. Historic Route 66  
Tucumcari, NM 88401  
June 13, 2018  
10:00 a.m.**

**AGENDA**

**CALL TO ORDER**

**INTRODUCTIONS AND COMMUNITY UPDATES**

**APPROVAL OF AGENDA**

June 13, 2018

**APPROVAL OF MINUTES**

February 14, 2018

**APPROVAL OF FINANCIAL REPORTS**

Financials  
Budget Adjustments

**NEW BUSINESS**

Approval of 2018-2019 Budget  
Approval of 2018-2019 Cost Allocation Plan  
Approval of 2018-2019 Annual Work Plan  
Approval of 2018-2019 Open Meetings Resolution  
Approval of Sandy's Out of State Travel (SWREDA Conference, Tulsa, OK)  
Election of 2018-2019 Officers (Open for Nominees)

**DIRECTOR'S REPORT**

Annual Report-Sandy Chancey

**PROGRAM REPORTS**

Economic Development - Raymond Mondragon  
Transportation – Vincent Soule

**CRY FROM THE WILDERNESS AWARD PRESENTATION**

**COMMENTS** – Public Comment for which no action will be taken  
(State name, address and organization affiliation.)

**ADJOURNMENT**

**LUNCHEON IMMEDIATELY FOLLOWING MEETING  
Provided by Watson's BBQ**