

Regular
Meeting

Monday,
July 25,
2022
6:00 PM
Mountain

<https://us02web.zoom.us/j/84180020704?pwd=cVZySTdFcUR0WGdyem5rUE03MHF4dz09>

25 La Madera Rd
Sandia Park, NM 87047

Janea Davis: Present
Brad Hosmer: Absent
Glenn Hushman: Present
Harley McDaniel: Present
James Salsbury: Absent
Lindsay Schwebke: Present
Karen Thompson: Present
Michael Wismer: Absent
Present: 5, Absent: 3.

I. Call to Order

II. Roll Call

III. Adoption of Agenda

Motion to adopt the agenda as presented. Carried with a motion by Karen Thompson and a second by Lindsay Schwebke.

Brad Hosmer: Absent, James Salsbury: Absent, Michael Wismer: Absent, Janea Davis: Yea, Glenn Hushman: Yea, Harley McDaniel: Yea, Lindsay Schwebke: Yea, Karen Thompson: Yea
Yea: 5, Nay: 0, Absent: 3

IV. Approval of Consent Agenda

Motion to approve the consent agenda, including the financial report and check report. Carried with a motion by Karen Thompson and a second by Lindsay Schwebke.

Brad Hosmer: Absent, James Salsbury: Absent, Michael Wismer: Absent, Janea Davis: Yea, Glenn Hushman: Yea, Harley McDaniel: Yea, Lindsay Schwebke: Yea, Karen Thompson: Yea
Yea: 5, Nay: 0, Absent: 3

IV.A. Monthly Financial and Check Report

IV.B. Approval of previous meeting's minutes

V. Public Forum/Public Input

VI. Reports

VI.A. Director

Treys

VII. Parking Lot Items for Future GC Meetings

VIII. GC Board Member Comments

IX. Chair's Report/Comment

X. Next Meeting Announcement

XI. Adjournment