This meeting will be held on February 18, 2015 at 6:00 p.m. at TISA, 123 Manzanares St. Taos. Please call 758-7755 for more information.

GC Members Present: Jill Cline, Vice President, Giovanna Paponetti, Secretary, Johanna DeBiase

GC Members Absent: Chris Pieper, Ernest Ortega

Staff Members: Susan Germann

AGENDA

I. Call to order and establish quorum
   Jill Cline called a quorum at 6:06 p.m.

II. Action Item – Approval of Agenda
    Johanna made a motion to approve the agenda. Giovanna second.
    Roll call vote: Aye votes: Giovanna Paponetti, Jill Cline, Johanna DeBiase. No votes: Abstaining votes: 0.
    Motion carried 3-0

III. Public Comments – Please sign the Public Attendance sheet and limit comments to 2 minutes.
     None

In accordance with the NMSA 1978 Section 10-15-1(H) (2):

IV. Executive Session: Roll Call Vote to enter Executive Session
    Giovanna made a motion to enter executive session at 6:18p.m. Johanna second.
    Roll call vote: Aye votes: Giovanna Paponetti, Jill Cline, Johanna DeBiase. No votes: Abstaining votes: 0.
    Motion carried 3-0

V. Roll Call Vote to exit Executive Session
    Johanna made a motion to exit executive session at 7:24p.m.
    Roll call vote: Aye votes: Chis Pieper, Giovanna Paponetti, Jill Cline, Johanna DeBiase. No votes: Abstaining votes: 0.
    Motion carried 3-0

VI. Action Item – Facilities
    Johanna made a motion to proceed with land decisions with Mr. Nakamura. The choices determined by the board are: 1. Salazar & Canon, 2. Canon (Weimer) and 3. Albright (near courthouse). Giovanna second.
    Roll call vote: Aye votes: Giovanna Paponetti, Jill Cline, Johanna DeBiase. No votes: Abstaining votes: 0.
    Motion carried 3-0

VII. Adjournment
     Johanna move to adjourn at 7:29. Jill second.