



AGENDA
Board of Directors Meeting
January 23, 2003
12:00 noon

Times shown are approximate and are subject to change.

- 12:00 1. Call to Order and Roll Call
- 12:02 2. Approval of Agenda
- 12:03 3. Meetings Scheduled
 - a. February 24, 2003, 11:00 a.m. – Regular Meeting
 - b. March 21, 2003, 11:00 a.m. – Regular Meeting
 - c. April 24, 2003, 10:00 a.m. – Regular Meeting
- 12:05 4. Appointments to Boards and Committees
 - a. MRCOG Board of Directors
 - b. MRCOG Water Resources Board
 - c. MRCOG Urban Transportation Policy and Planning Board
 - d. Personnel and Salary Committee
- 12:10 5. Approval of Resolution 2003-2, Authorizing the Issuance and Sale of General Obligation Bonds, Series 2003 (h/o)
- 12:20 6. Isleta Blvd. Phase I-A Drainage Improvements –Sanchez Farm Detention Basin and Pump Station – Approval of Selection Advisory Committee Recommendation for Construction Engineering Services (h/o)
- 12:30 7. 2003 Legislative Session Report – Briefing by New Mexico Outsourcing (m/o, h/o)
- 12:50 8. Unfinished Business
- 12:52 9. New Business
- 12:55 10. Items from the Floor / Public Comment
- 1:00 11. Adjourn