CALL TO ORDER:

A regular meeting of the North Central Regional Transit District Board was called to order on the above date by Mayor Daniel Barrone, Chair, at 9:10 a.m. at the Jim West Regional Transit Center, 1327 Riverside Drive, Española, New Mexico.

1. Pledge of Allegiance

2. Moment of Silence

3. Roll Call

Ms. Lucero called the roll and it indicated the presence of a quorum as follows:

<table>
<thead>
<tr>
<th>Members Present:</th>
<th>Elected Members</th>
<th>Alternate Designees</th>
</tr>
</thead>
<tbody>
<tr>
<td>Los Alamos County</td>
<td>Councilor Pete Sheehey</td>
<td></td>
</tr>
<tr>
<td>Rio Arriba County</td>
<td>Excused</td>
<td></td>
</tr>
<tr>
<td>Taos County</td>
<td>Commissioner Jim Fambro</td>
<td></td>
</tr>
<tr>
<td>Town of Taos</td>
<td>Mayor Daniel Barrone</td>
<td></td>
</tr>
<tr>
<td>Santa Fe County</td>
<td>Excused</td>
<td></td>
</tr>
<tr>
<td>Nambé Pueblo</td>
<td></td>
<td>Mr. Lonnie Montoya (by phone)</td>
</tr>
<tr>
<td>Ohkay Owingeh</td>
<td></td>
<td>Ms. Christy Mermejo</td>
</tr>
<tr>
<td>Pojoaque Pueblo</td>
<td>Mr. Tim Vigil</td>
<td></td>
</tr>
<tr>
<td>Santa Clara Pueblo</td>
<td></td>
<td>Ms. Mary Lou Valério</td>
</tr>
</tbody>
</table>
City of Santa Fe | Councillor Patti Bushee [by phone]  
San Ildefonso Pueblo | Absent  
Tesoque Pueblo | Governor Charles Dorame  
City of Española | Councillor Dennis Tim Salazar  
Town of Edgewood | Councillor Chuck Ring  
Rio Metro (ex officio) | Elizabeth Carter

**Staff Members Present**  
Mr. Anthony J. Mortillaro, Executive Director  
Ms. Dalene Lucero, Executive Assistant  
Mr. Michael Kelly, Transit Operations Manager  
Ms. Stacey McGuire, Projects and Grants Specialist  
Mr. Jim Nagle, Public Information Officer  
Mr. Troy Bingham, Finance Director  
Mr. Pat López, Financial Analyst  
Mr. Mark López, Fleet and Facilities Maintenance Worker

**Others Present**  
Mr. Mark Basham, Legal Counsel  
Mr. Carl Boaz, Stenographer  
Ms. Lucia Sanchez, Rio Arriba County  
Ms. Tessa Jo Mascareñas Santa Fe County  
Mr. Ray Matthews, Santa Fe County  
Mr. Ardee Napolitano, Rio Grande Sun

4. **INTRODUCTIONS**

Everyone present introduced themselves to the Board and public.

5. **APPROVAL OF AGENDA**

Councillor Sheehy moved to approve the agenda as presented. Ms. Valério seconded the motion and it passed by unanimous roll call vote with City of Española, Los Alamos County, Nambé Pueblo, Ohkay Owinge, Pojoaque Pueblo, City of Santa Fe, Santa Clara Pueblo, Taos County, Town of Edgewood, Town of Taos and Tesuque Pueblo voting in the affirmative and none voting against (11-0).
6. APPROVAL OF MINUTES – May 1, 2015

Governor Dorame moved to approve the agenda as presented. Ms. Valério seconded the motion and it passed by unanimous roll call vote with City of Española, City of Santa Fe, Los Alamos County, Nambé Pueblo, Ohkay Owingeh, Pojoaque Pueblo, Santa Clara Pueblo, Taos County, Tesuque Pueblo, Town of Edgewood, and Town of Taos voting in the affirmative and none voting against (11-0).

7. PUBLIC COMMENTS

There were no public comments.

PRESENTATION ITEMS:

A. Presentation of Above and Beyond and Safe Driver Awards

Mr. Mortillaro said the nominations for these awards are made by employees to help the organization when they observe performance above and beyond the norm. This quarter, there were no awards for safe driver this but the Board is recognizing Mr. Pat López and Ms. Shannon Sandoval for Above and Beyond awards. They both were very instrumental in getting us through the Finance Director vacancy. They both rose to the occasion and made sure staff got paid and bills got paid. As a result, they deserve this recognition for going above and beyond. Ms. Sandoval could not be present today. Mr. López spoke briefly and thanked the Board for the award.

ACTION ITEMS FOR APPROVAL/DISCUSSION:

B. Discussion and Consideration of Resolution No. 2015-13 Authorizing the Use of the Reserve Fund Balance for the FY 2016 Budget

Mr. Bingham said, as part of the policy, that the Board authorized a reserve fund balance that can be used as matching funds for grants.

Governor Dorame asked if the Board put a cap on it in 2013.

Mr. Mortillaro agreed. The cap was 25% as a reserve level but now it is close to 70-75% so they authorized use of it.

Mr. Bingham explained that this use is within the policy which includes the requirement for the Board to approve the use. The Preliminary and Final Budgets have proposed specific uses for these funds.

Councilor Ring moved to approve Resolution No. 2015-13 Authorizing the Use of the Reserve Fund Balance for the FY 2016 Budget. Councilor Sheehey seconded the motion and it passed by roll call vote with City of Española, Los Alamos County, Nambé Pueblo, Ohkay Owingeh, Pojoaque Pueblo, Santa Clara Pueblo, Taos County, Tesuque Pueblo, Town of Edgewood, and Town of Taos voting in the affirmative and none voting against (10-0). City of Santa Fe did not vote.
C. Discussion and Consideration of Resolution 2015-14 Adopting Fiscal Year 2016 Final Budget, Capital Investment Plan and Long-Term Strategic Plan

Mr. Mortillaro noted that last month the Board adopted the preliminary budget and now it is being brought forward as the final budget. He explained that the budget changed as a result of incorporating the Chile Line in the District's budget with the breakdown of revenues and expenses changed from that consolidation.

Mr. Bingham said the changes have been made here. The District will have a larger operation than the Taos Chile Line had and it includes funds from the Taos Pueblo government to finish out the FY and balances will go down with unanticipated expenses. Additional bus drivers and administrative costs are anticipated with this budget as well as other minor changes. This summary shows the revenue and expenditure changes:

<table>
<thead>
<tr>
<th>Revenue Category</th>
<th>Preliminary FY16 Budget Request</th>
<th>Amended FY16 Budget Request</th>
<th>Final FY16 Budget Request</th>
</tr>
</thead>
<tbody>
<tr>
<td>5311/Taos</td>
<td>$0</td>
<td>$353,935</td>
<td>$353,935</td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>$207,344</td>
<td>$142,324</td>
<td>$349,668</td>
</tr>
<tr>
<td>Taos Contribution</td>
<td>$0</td>
<td>$173,972</td>
<td>$173,972</td>
</tr>
<tr>
<td>Cash Balance</td>
<td>$564,923</td>
<td>($48,314)</td>
<td>$516,609</td>
</tr>
<tr>
<td>Other Revenues</td>
<td>$9,837,155</td>
<td>$0</td>
<td>$9,837,155</td>
</tr>
<tr>
<td>Total Revenues</td>
<td>$10,609,422</td>
<td>$621,917</td>
<td>$11,231,339</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Expenditure Category</th>
<th>Preliminary FY16 Budget Request</th>
<th>Amended FY16 Budget Request</th>
<th>Final FY16 Budget Request</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries</td>
<td>$2,336,947</td>
<td>$299,883</td>
<td>$2,636,830</td>
</tr>
<tr>
<td>Employee Benefits</td>
<td>$1,107,138</td>
<td>$138,057</td>
<td>$1,245,195</td>
</tr>
<tr>
<td>Operating Expenses</td>
<td>$5,927,499</td>
<td>$162,977</td>
<td>$6,090,476</td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>$1,237,838</td>
<td>$21,000</td>
<td>$1,258,838</td>
</tr>
<tr>
<td>Total Expenditures</td>
<td>$10,609,422</td>
<td>$621,917</td>
<td>$11,231,339</td>
</tr>
</tbody>
</table>

Mr. Mortillaro referred to page 33 and said they also updated the 10-year capital improvements plan to incorporate the $21,000 into it for the fleet in Taos. Page 35 showed the updated Long Range Financial Plan to reflect the increased budget. And it impacts prior projections a little. The Staffing chart starting on page 30 highlighted the changes for the Board.
Councilor Sheehy asked what the arrangement for the maintenance facility was and whether the District would own, lease or just use it.

Mr. Mortillaro said it is a two-step lease agreement beginning with a one-year period and during that time, the District will accomplish acquisition of the land, building and equipment to the District. We just couldn't get it done by July 1. We submitted a license agreement to the Town of Taos and the final agreement is contingent on passing a phase 1 Environmental Assessment prior to acquisition.

Councilor Sheehy asked if it is a no-cost transfer because that property was obtained by federal funding. Mr. Mortillaro agreed.

Councilor Ring moved to approve Resolution 2015-14 Adopting Fiscal Year 2016 Final Budget, Capital Investment Plan and Long-Term Strategic Plan. Ms. Mermejo seconded the motion and it passed by unanimous roll call vote with City of Española, City of Santa Fe, Los Alamos County, Nambé Pueblo, Ohkay Owingeh, Pojoaque Pueblo, Santa Clara Pueblo, Taos County, Tesuque Pueblo, Town of Edgewood, and Town of Taos voting in the affirmative and none voting against (11-0).

D. Discussion and Consideration of Resolution No. 2015-15 Providing for the Adoption of the 2016 Compensation Plan and the Employee Performance Increase Schedule for Non-Collective Bargaining Positions

Mr. Mortillaro said Resolution 2015-15 provides for acceptance of the Non-Represented Employees Compensation Plan and Performance Increase Matrix. It is pretty much the same as in this year with the exception of highlighted items on page 38 where the HR salary range was adjusted up and they also upgraded Transit Manager to Grants Manager. The Regional Transit Planner is a new position. The overall result is a budget increase of 3% but not all increases occur at the same time. Those happen on the employee’s anniversary date. It is performance based and not COLA and is in line with District practice in the past. The Finance Committee reviewed it in May and they recommended it for approval by the Board.

Ms. Mermejo said there was no description on the mechanic and asked if this is a certified mechanic.

Mr. Mortillaro said it does require they be licensed.

Councilor Bushee asked how the matrix compares with the industry for salaries.

Mr. Mortillaro said they did a comparison survey in 2013 and adjusted salary ranges but there are no range increases for anyone because all were above the minimum. The District will do another survey in 2016 to see if they are still competitive or not. They may not have any impact on any salaries.

Councilor Bushee moved to approve Resolution No. 2015-15 Providing for the Adoption of the
E. Discussion and Consideration of Resolution No. 2015-16 Appointing Authorized Signer on All Bank Accounts

Mr. Bingham said this resolution is necessary to clarify our signature authority with the bank. This is a standing resolution with our bank to let them know what we can and can't do.

Ms. Mermejo moved to approve Resolution No. 2015-16 Appointing Authorized Signer on All Bank Accounts. Mr. Vigil seconded the motion and it passed by unanimous roll call vote with City of Española, City of Santa Fe, Los Alamos County, Nambe Pueblo, Ohkay Owingeh, Pojoaque Pueblo, Santa Clara Pueblo, Taos County, Tesuque Pueblo, Town of Edgewood, and Town of Taos voting in the affirmative and none voting against (11-0).

F. Discussion and consideration of Resolution 2015-17 Authorizing the submittal of applications for Federal Funding for § 5304, § 5309, § 5310, and § 5311 in Federal Fiscal Year 2017

Ms. McGuire said the District applies for these federal funds as it has in previous years. She briefly described each of them. The Letter of Intent is due by July 2, 2015 and must be filed in order to submit application packets for funding. If the letter of intent is not filed timely, it would reduce revenue several million dollars. It is submitted through the New Mexico Department of Transportation.

Chair Barrone recalled the District applied for Tiger funds for the last three years and asked if that needed to be approved.

Ms. McGuire said that was already done in May.

Councilor Ring moved to adopt Resolution 2015-17 Authorizing the submittal of applications for Federal Funding for § 5304, § 5309, § 5310, and § 5311 in Federal Fiscal Year 2017. Councilor Sheehey seconded the motion and it passed by unanimous roll call vote with City of Española, City of Santa Fe, Los Alamos County, Nambe Pueblo, Ohkay Owingeh, Pojoaque Pueblo, Santa Clara Pueblo, Taos County, Tesuque Pueblo, Town of Edgewood, and Town of Taos voting in the affirmative and none voting against (11-0).

Councilor Sheehy commented that the FTA is based on MAP 21, which in recent years has been
inconsistently funded. The bulk comes from gasoline taxes that haven’t been raised in 20 years. There are other mechanisms they could use but taking it from those who use gasoline makes sense. The Board members need to remind our delegation that this needs stable long-term funding and does a lot of good.

G. Discussion and Consideration of Resolution 2015-18 Adopting an Infrastructure Capital Improvement Plan (ICIP)

Ms. McGuire described the proposed ICIP which is a modified 5-year investment plan to accelerate funding. The fiscal impact from not establishing this plan could be loss of state funding if not approved.

In response to Councillor Sheehy, Ms. McGuire clarified that several of their requests will be rolled over, including amenities for stops, solar installation and IVR in there.

Mr. Mortillaro said it appeared the special session will start on Monday. The requested allocation from the NCRDT is $117,000, so he hoped nothing changes on that. The priorities were set from the public hearing on the budget. ICIP was a part of those hearings.

Ms. Mermejo said everything is supposed to be shovel ready for the ADA construction. Ms. McGuire agreed.

Ms. Mermejo moved to approve Resolution 2015-18 Adopting an Infrastructure Capital Improvement Plan (ICIP). Councillor Ring seconded the motion and it passed by unanimous roll call vote with City of Española, City of Santa Fe, Los Alamos County, Nambé Pueblo, Ohkay Owingeh, Pojoaque Pueblo, Santa Clara Pueblo, Taos County, Tesuque Pueblo, Town of Edgewood, and Town of Taos voting in the affirmative and none voting against (11-0).

H. Discussion and Consideration Authorizing a Change to the AVAIL Contract Amount for Additional Bus Stop QR Code Signage Purchase

Ms. McGuire said the contract would initially provide for 220 QR code signs to be installed in each direction at bus stops. As a result of the 5-year service plan more are needed and the Taos Chile Line addition will require 50-100 more. So to add those extra 211 QR code signs, we need to change the contract amount. The contract will also include about 30 extras in case they need to replace an existing sign that is destroyed or disappears. The fiscal impact is $537,124 as the new total.

Mr. Vigil moved to approve the change to the AVAIL Contract for additional bus Stop QR code signs as recommended by Staff. Ms. Valério seconded the motion and it passed by unanimous roll call vote with City of Española, City of Santa Fe, Los Alamos County, Nambé Pueblo, Ohkay Owingeh, Pojoaque Pueblo, Santa Clara Pueblo, Taos County, Tesuque Pueblo, Town of Edgewood, and Town of Taos voting in the affirmative and none voting against (11-0).
I. Discussion and Consideration of Resolution No. 2015-19 Adopting and Amending the NCRTD Advertising Policy

Mr. Nagle recalled that in 2012, the District adopted the advertising policy and the program has done well and met expectations and exceeded some. But there are things to update and strengthen in the plan and include legal protections. He has been working with legal counsel for adopting the proper language for advertising like no political messaging. This Resolution amends Section 5.0, “Non-Permissible Advertising” to strengthen the policy and provide broader legal protection for the District. The modifications would allow advertising from resort casinos and properly designate the advertising as a limited public forum.

Mr. Basham said he did research on this and included the language that came from a recent case out of the 9th Circuit Court of Appeals. That case will eventually be before the Supreme Court but for now, this is a good policy and it has a good legal foundation for it.

Mr. Nagle said the policy includes what PSAs can be done and how the District will work on discount advertising for riders and district members. In the past the policy prohibited casino advertising but allowed those with restaurants. Other transit services in our district do allow that and allow pueblos to advertise gaming so new casinos can advertise. The Taos Chile Line does and it provides about 70% of their advertising revenue.

The other change is on depiction of firearms. The policy isn’t removing it and will allow depiction of public safety officers where a gun might be visible.

Councilor Bushee had concern that were more global such as not advertising tobacco and other health concerns and didn’t know about other cultural reasons that would affect the policy.

Mr. Nagel said there are restrictions and tobacco is one of them. The restrictions are shown on page 62 in the packet. Restriction 5.14 prohibits firearms sales or use or an image of firearms but those in uniforms may show a firearm and would be allowed.

Councilor Bushee said it looks like good policy.
Councilor Bushee moved to approve Resolution 2015-19 Adopting and Amending the NCRTD Advertising Policy. Councilor Sheehan seconded the motion.

Governor Dorame asked how this will be treated on the reservation.

Mr. Mortillaro clarified this is just advertising on the bus only. It is just related to a bus advertising picture.

Councilor Sheehan said this is a very reasonable policy for us. If the Supreme Court follows previous
reasoning that makes decisions in the name of dollars, then we need to get people there who have more sense up to and including constitutional amendments.

The motion passed by majority roll call vote with City of Española, City of Santa Fe, Los Alamos County, Nambé Pueblo, Ohkay Owingeh, Pojoaque Pueblo, Santa Clara Pueblo, Taos County, and Town of Taos voting in the affirmative. Tesuque Pueblo abstained and Town of Edgewood voting against (9-1-1).

J. Discussion and Consideration of Resolution No. 2015-20 Adopting and Amending the NCRTD Charter Policy

Mr. Kelly said this Charter Policy has allowed contracting to member entities for district needs. In August 2012, the District moved into federally funded facility and no vehicles were set aside for charter use but the District felt it needed to allow very limited use for such facilities. For profit transit service companies were upset with claims of unfair competition. So the District then took a very conservative approach.

The District did transport government folks on government business and have done those types but have had requests from members and others that has a need for these services but not to charge at for-profit prices. Mr. Kelly felt at this time that it is acceptable to include these exceptions. Originally they were for 501(c)3 organizations with handicapped members and since modified for human service organizations and those with disabilities to be included.

If the District offers these services or are requested to provide them, we would allow a certain time frame to contact charter groups who would want to take it on. It is the same as the City of Santa Fé does for similar types of trips. This modification will allow the RTD to provide that kind of service when it doesn’t impact the regular transportation service, does not conflict with normal service and allows member entities to request one free transportation service per year. Transit staff are limited on the amount of time - up to 150 hours of service throughout the year.

Councillor Sheehy asked if the policy would allow them to transport people to Valles Caldera which is in Sandoval County.

Mr. Kelly said it would not allow that. The policy is limited only to places within the District.

Mr. Vigil moved to approve Resolution No. 2015-20 Adopting and Amending the NCRTD Charter Policy Ms. Valério seconded the motion and it passed by unanimous roll call vote with City of Española, City of Santa Fe, Los Alamos County, Nambé Pueblo, Ohkay Owingeh, Pojoaque Pueblo, Santa Clara Pueblo, Taos County, Tesuque Pueblo, Town of Edgewood, and Town of Taos voting in the affirmative and none voting against (11-0).
Chair Barrone asked the Board to consider amending the agenda to have the closed session before discussion items.

Mr. Vigil moved to amend the agenda as requested. Councilor Salazar seconded the motion and it passed by unanimous roll call vote with City of Española, City of Santa Fe, Los Alamos County, Nambé Pueblo, Ohkay Owingeh, Pojoaque Pueblo, Santa Clara Pueblo, Taos County, Tesuque Pueblo, Town of Edgewood, and Town of Taos voting in the affirmative and none voting against (11-0).

CLOSED SESSION

At 10:19 a.m. the Board chose to go into closed executive session.

Councilor Ring moved to go into closed executive session pursuant to NMSA 1978, Section 10-15-1.H(2), limited personnel matters, to consider the performance evaluation of the Executive Director. Mr. Vigil seconded the motion and it passed by unanimous roll call vote with City of Española, City of Santa Fe, Los Alamos County, Nambé Pueblo, Ohkay Owingeh, Pojoaque Pueblo, Santa Clara Pueblo, Taos County, Tesuque Pueblo, Town of Edgewood, and Town of Taos voting in the affirmative and none voting against (11-0).

The Board was in closed executive session until 11:11 a.m.

O. Reconvene in Open Session

Mr. Vigil moved to reconvene in open session. Ms. Valério seconded the motion and it passed by unanimous roll call vote with City of Española, City of Santa Fe, Los Alamos County, Nambé Pueblo, Ohkay Owingeh, Pojoaque Pueblo, Santa Clara Pueblo, Taos County, Tesuque Pueblo, Town of Edgewood, and Town of Taos voting in the affirmative and none voting against (11-0).

Mr. Basham announced to the public that during the closed executive session, no actions were taken by the Board and the only matter discussed was the performance evaluation of the Executive Director.

Chairman Barrone moved to approve the performance evaluation for the Executive Director. Commissioner Fambio seconded the motion and it passed by unanimous roll call vote with City of Española, City of Santa Fe, Los Alamos County, Nambé Pueblo, Ohkay Owingeh, Pojoaque Pueblo, Santa Clara Pueblo, Taos County, Tesuque Pueblo, Town of Edgewood, and Town of Taos voting in the affirmative and none voting against (11-0).

P. Review and Acceptance of Goals and Objectives for Executive Director for the period of June 2015 to June 2016
Ms. Mermejo moved to accept the Goals and Objectives for the Executive Director for the period of June 2015 to June 2016, as well as to award Mr. Mortillaro with a 4% performance adjustment for exceeding expectations as discussed. Additionally, the salary shall be reviewed in six months to ensure it falls in line with the Compensation Study to occur in FY 2016. Councilor Ring seconded the motion and it passed by unanimous roll call vote with City of Española, City of Santa Fe, Los Alamos County, Nambe Pueblo, Ohkay Owingeh, Pojoaque Pueblo, Santa Clara Pueblo, Taos County, Tesuque Pueblo, Town of Edgewood, and Town of Taos voting in the affirmative and none voting against (11-0).

DISCUSSION ITEMS:


Mr. Bingham presented the Financial Report for May and referred to the packet, beginning on page 74 for details. He pointed out that revenues were slightly different than projected but still on track for 83.3% year-to-date. Federal revenue is behind the budget. A lot of buses have been ordered and the federal government will wait to reimburse the District until the buses are received.

Of the expenses compared to budget, maintenance and repair expenses are at 100% of annual budget.

L. Finance Subcommittee Report

Mr. Vigil turned the report over to Mr. Mortillaro for the meeting held on May 26, 2015, who said the only discussion was on the recommendations that have already been addressed. The minutes from the April 24, 2015 meeting were also reviewed. The Finance Subcommittee will not meet in June but will meet in July.
M. Tribal Subcommittee Report

Mr. Montoya announced that the Tribal Subcommittee will be meeting quarterly and the next meeting is in August.

Ms. McGuire clarified it will be on August 2nd following the Board meeting with lunch served.

N. Executive Report for May 2015 and Comments from the Executive Director

1. Executive Report

Mr. Mortillaro referred the Board to his report in the packet.

2. Performance Measures for April 2015

Mr. Kelly said the performance measures are contained in the packet beginning on page 104. On March 16 the District rolled out new routes and schedules and it will take some time to adjust to them.

Changes have been made to the Eldorado/Edgewood Routes and he will be looking continually over the next four months to see how ridership comes back up. They are now at 18-20 riders every week.

Chair Barrone asked if on Friday afternoons, the Taos bus hooks up with the Park and Ride in Española.

Mr. Kelly agreed. It leaves earlier in the afternoon as an express in Española and then to Santa Fé and then back to Española and then back to Taos later in the evening. There is also an earlier run that gets to the Rail Runner station to connect with the train.

Chair Barrone had received some complaints that the connection was missed a couple of times. Mr. Kelly said the major change in schedules is for better connections.

Mr. Kelly briefly reviewed the performance measurement details that also were in the packet. He mentioned that there were no accidents during the reporting period and the fleet has traveled 1.5 million miles since the last major accident.

3. Ridership Report for April 2015

The Ridership Report for May 2015 was in the packet.
Mr. Mortillaro invited everyone to the barbecue party in Los Alamos on June 13 at 11:30 a.m. at East Park in Los Alamos.

MATTERS FROM THE BOARD

Q. Cancellation of July 10, 2015 Board Meeting

Chair Barrone recommended cancellation of the July meeting.

Governor Dorame asked if the Board has discussed having meetings out in the communities.

Mr. Mortillaro said if the Board would like to do that, it could draw some folks from the community.

Governor Dorame asked to put that on the August agenda. He announced that the Pueblo of Tesuque is having a Feast Day tomorrow (June 6) and everyone is invited.

Ms. Mermejo noted that June 13 is San Antonio Day so most pueblos won’t be there at the barbecue. She added that June 23 and 24 are Ohkay Owingeh feast days. And she won’t be at August meeting because of their special days.

Ms. Valério announced that July 15 is Santa Clara Feast Day.

Councilor Bushee thanked District Staff for getting the Santa Fé Ski route accomplished.

MISCELLANEOUS

There were no miscellaneous matters.

ADJOURN

Next Meeting - August 7, 2015 at 9:00 a.m.

Mr. Vigil moved to adjourn the meeting. Councilor Bushee seconded the motion and it passed by unanimous voice vote.

The meeting was adjourned at 11:41 a.m.
Attest:

Dennis Tim Salazar, Secretary

Submitted by:

Carl Boaz for Carl G. Boaz, Inc.

Approved by:

Daniel R. Barrone, Chair