Governing Council Regular Meeting Minutes

Held virtually on Google Meets.

35 La Lama Rd, Questa, NM 87556

**5 pm, March 22, 2022**

Google Meeting [Link](https://meet.google.com/vvj-zear-xcx?authuser=0&hs=122)

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The RWCS GCmay take any agenda item out of order to better facilitate the business at hand.

1. **Opening Business**
	1. **Call to Order:** meeting called to order at 5:06
	2. **Roll Call:**

Attending Governing Council Members:

Robin Mayo-Present

Jerrod Rowlison-Elliott-absent

Scotney Blackburn-Present

Erica Lannon-Present

Aline Robertson- Present

We do have a quorum

Others in Attendance: Jon Orris & Sarah Pina

* 1. **Approval of Agenda:** Erica Lannon moves to approve the agenda as presented, second by Robin Mayo. Roll call vote: Erica Lannon yes, Robin Mayo yes, Aline Robertson yes, Scotney Blackburn yes. Motion carries.
	2. **Approve, Amend or Denial of Prior Meeting Minutes on 2-15-2022:** Erica Lannon moves to approve minutes with revision of BAR details. Robin Mayo seconds. Roll call vote: Erica Lannon yes, Robin Mayo yes, Aline Robertson yes, Scotney Blackburn yes. Motion carries
	3. **Mission Moment:**

Good news with change of COVID toolkit regarding camping trips - ban lifted on having more than one person in a tent. We will be allowed to get back to normal trips without everyone having to carry separate tents.

1. **Public Comment:** Potential board candidate had travel conflicts, is not here to comment publicly.
2. **Informational/Discussion Items**
	1. **Facility Report:** $350K award, have not received award letter yet, PED may be behind on releasing award letters. Water issues - Lama mutual domestic denied our request for a hookup. Looking into creative temporary solutions.
	2. **Directors Report:** Deadline for 20% of ESSER III grant approaching Thursday, very frustrating getting denied many times for no good reason. Not worried about losing funds since head of department says Jon has submitted everything needed. Site visit next Thursday the 31st - board members Aline Erica and Robin have sparse availability but can speak to PED if needed.
	3. **Finance Committee Report:** estimating fund balance at the end of the year to be 88,998. Still at 13% which exceeds the 7.5% the GC has asked to keep in reserves. Audit has been released - zero findings.
	4. **Equity Council Report - Peg Partlett, RWCS/RRVCS Equity Council Chair** Jon reads Peg Bartlett’s written report.
	5. **GC Membership growth:** discussions on potential candidates - everyone continue reaching out to recruit. Jerrod has expressed the desire to step down.
3. **Action Items**
	1. **Request to move May Board meeting to Monday May 23rd due to Budget approval deadline.** Erica Lannon moves to move regular board meeting to Monday May 23rd. Robin Mayo seconds. Roll call vote: Erica Lannon yes, Robin Mayo yes, Aline Robertson yes, Scotney Blackburn yes. Motion carries.
	2. **Budget Adjustment Requests:** BAR 570-000-2122-0021-I Increase bar for operational fund in the amount of $4052. Erica Lannon moves to approve BAR 570-000-2122-0021-I Increase bar for operational fund in the amount of $4052. Robin Mayo seconds. Roll call vote: Erica Lannon yes, Robin Mayo yes, Aline Robertson yes, Scotney Blackburn yes. Motion carries.
4. **Board Development**
5. **Board Development training or Set a date(s) for Retreat zoom meeting(s):** Too late this year for retreat. Look to July and hope we have new members to include.
6. **Training course updates &/or plans to complete:**

Discussion on which training options exist and which members still need to complete their training.

1. **Closing Business**
	1. **Next Meeting:** April 19, 2022 @ 5:30 IN PERSON ENCOURAGED
	2. **Adjournment:** at 7:04