**MINUTES**

Governing Council **Special** Meeting

Held virtually on Google Meet (see link below)

35 La Lama Rd, Questa, NM 87556

**11:30 am, January 28, 2022**

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

Phone:

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

1. Opening Business (5 minutes )
   1. Call to Order at 11:32am
   2. Roll Call Members present: Robin Mayo, Scotney Blackburn, Erica Lannon, a quorum is present. Aline Robertson joined late during item III.
   3. Approval of Agenda Robin Mayo moves to approve the agenda as presented, Scotney Blackburn seconds. Role call vote: Robin Mayo aye, Scotney Blackburn aye, Erica Lannon aye. Motion carries
2. Public Comment (5 minutes) Gabe Cisneros states his preferences for the contract in order to move forward seeking funds.
3. Action Items
   1. Discussion and Possible Action on Lobbyist Contract (10 min) Board discussed amendments to the contract and asked questions. Motion by Scotney Blackburn to accept amendments as follows: increase monies sought to $375,000, increase compensation to $30,000, and decrease Contractor donation to $5,000. Robin Mayo seconds. Role call vote: Scotney Blackburn aye, Robin Mayo aye, Aline Robertson abstains, Erica Lannon aye. Motion carries.
4. Closing Business
   1. Next Meeting (February 15, 2022 @ 5pm)
   2. Adjournment at 11:48am