

SPECIAL RWCS Governance Council Meeting
Friday, July 3, 2018 12 pm
1938 Lama Foundation Road, Questa, NM

- I. Call to order and Roll Call
Call to order at 12:02 pm
Erica Lannon, Stephanie Owens, Michael Rael (via phone from surgery recovery). Quorum established.

- II. Approval of Agenda
Unanimous approval.

- II. *Mark Richert a signatory on bank account.
Motion made to remove Randall Green as signatory at Hillcrest Bank and to add Mark Richert as signatory. Second. Unanimous approval.

- III. Adjournment
Motion to adjourn and second. Approved.