Agenda for Wednesday, March 13, 2013
Regular Scheduled Council Meeting – 6:00pm
Village Governing Body Conference Room

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Guillaume Visot-Nolder – Solar Project
5. Bath House Manager Transition – Natalie Wilkie
6. American Legion – Brad Schroenghamer – Update on Gaming
7. Reports Submitted/Not Submitted
   • Fire & Ice Update by Event Planner Therese Councilor
   • Fire Department – Grant – Robert Cart
8. Approval of February 13th Council Minutes
9. Approval of February 13th Public Hearing Minutes
10. Approval of February’s Library Board Minutes
11. Monthly Reports
    A. Village Clerk Report – Clerk/Treasurer Trujillo
12. Vendor Policy
14. Village People Park Project – Debbie Packard
15. Resolution 462 Grant Agreement between NMFA & the Village of Jemez Springs
16. Resolution 463 Open Meetings Act
17. Mayor’s Report
18. Trustee Reports
   1. Mayor Pro-Tem Gridler
   2. Trustee Merhege
   3. Trustee Ryan
   4. Trustee Wilson
19. Executive Session
20. Adjournment

THE PUBLIC IS ALWAYS WELCOME & ENCOURAGED TO ATTEND!!