CLOSED EXECUTIVE SESSION

VILLAGE OF JEMEZ SPRINGS

WEDNESDAY, FEBRUARY 12, 2014 - 5:30 P.M.

GOVERNING BODY'S CONFERENCE ROOM

AGENDA

1. Executive Session (Closed)
   - Personnel Issues

REGULAR SCHEDULED COUNCIL MEETING

WEDNESDAY, FEBRUARY 12, 2014 - 6:00PM

VILLAGE GOVERNING BODY CONFERENCE ROOM

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Thank You
5. Public Comment
6. Wilson & Company
7. Approval of January 22nd Council Minutes
8. Approval of January 25th Special Executive Session Closed Meeting Minutes
9. Approval of January 30th Special Scheduled Council Meeting Minutes
10. Approval of February 3rd Working Council Meeting Minutes
11. Approval of January’s Library Board Minutes

THE PUBLIC IS ALWAYS WELCOME & ENCOURAGED TO ATTEND!!
12. Reports Submitted/Not Submitted – Deputy Clerk Packard
13. Monthly Reports
   A. Clerk/Financial Report – Clerk/Treasurer Trujillo
14. Mayor’s Report
15. Trustee Reports
   1. Mayor Pro-Tem Grider
   2. Trustee Merhege
   3. Trustee Ryan
   4. Trustee Wilson
16. Executive Session
17. Possible Action on Police Matters
18. Adjournment

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