



FINAL AGENDA

The Regular Meeting of the Southwest New Mexico Council of Governments will be held Thursday, August 25th, 2022 at 10:30am. In-Person at Silver City Town Annex, 1203 North Hudson, Silver City, New Mexico, or on Zoom at:

<https://us02web.zoom.us/j/82745526650?pwd=bWV0Y29wZThnN1BVQ0dxSzFjUm5Rdz09>

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Members
- IV. Approval/ Disapproval of Agenda
- V. Seating of New Members and Introduction of Guests
- VI. Approval/Disapproval Consent Agenda Items
 - A. Annual Meeting Minutes of June 30, 2022, Executive Committee Minutes of April 11, 2022 & August 16, 2022
 - B. Receive any new projects for Clearinghouse Review

1.	Project #2880	NMDFA	Quemado Lake Emergency Grant	\$ 121,878.00
2.	Project #2881	NMDFA	Deming Quality of Life Grant	\$ 1,100,000.00
3.	Project #2882	NMED	SFY23 SWQBCWC Sect 604(b) Grant	\$ 200,577.00
4.	Project #2883	CDBG	City of Lordsburg	\$ 750,000.00
5.	Project #2884	CDBG	Town of Silver City	\$ 750,000.00
6.	Project #2885	NMDFA	Silver City Quality of Life Grant	\$ 960,000.00
7.	Project #2886	NMDFA	Silver Schools/COG Quality of Life Gr	\$ 437,005.93
8.	Project #2887	NMDFA	Town of Hurley Quality of Life Grant	\$ 278,000.00
9.	Project #2888	NMDFA	City of Lordsburg Quality of Life Gr	\$ 502,979.00
10.	Project #2889	NMDFA	Luna County Quality of Life Grant	\$ N/A
 - C. Financial Reports June, July 2022
- VII. Special Presentation



VIII. New Business:

- A. Approval/Disapproval of Purchase of New Copy Machine
- B. Approval/Disapproval Out of State Travel for Cerisse and Emily to the NADO Annual Conference in Pittsburg, PA.
- C. Approval/Disapproval Revert Summer Youth Program dollars back to the Town of Silver City.
- D. Approval/Disapproval Amend the Co-starters Agreement with swnmACT to April 31, 2023.
- E. Approval/Disapproval Amend the Grant County Senior Olympics Agreement to December 31, 2022.
- F. Working Session on COG Agreement

IX. Old Business:

- X. Receive Economic Development Report – Emily
- XI. Receive Transportation Report – Cerisse
- XII. Receive Executive Director’s Report – Priscilla
 - A. State grant in-aid update
- XIII. Receive Reports from Members
- XIV. Next Regular Board Meeting to be held TBA
- XV. Adjourn