



FINAL AGENDA

The Special Meeting of the Southwest New Mexico Council of Governments will be held Thursday, December 8, 2022 at 10:00am, on Zoom at:

<https://us02web.zoom.us/j/88570885972?pwd=aFJtUEltQUVzSUFSc05UM0ZYem5tdz09>

Meeting ID: 885 7088 5972

Passcode: 854729

One tap mobile

+13462487799,88570885972#,,,,*854729# US (Houston)

+16694449171,88570885972#,,,,*854729# US

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 669 900 9128 US (San Jose)

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1.312.626.6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 689 278 1000 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

- 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. Regular Meeting Minutes of August 25, 2022, Executive Committee Minutes of September 13, 2022, October 3, 2022, November 29, 2022

B. Receive any new projects for Clearinghouse Review

1.	Project #2890	CDBG	Village of Columbus	\$ 750,000.00
2.	Project #2891	DFA	Catron County Quality of Life Grant	\$ 600,000.00
3.	Project #2892	DFA	Grant County Quality of Life Grant	\$ 912,600.00
4.	Project #2893	NMED	FY22-24 Public Water System Grant	\$ 2,640,000.00
5.	Project #2894	DFA	Grant Co. Bataan Park Quality of Life	\$ 1,786,667.00
6.	Project #2895	U.S. ED	Silver Schools School Based Mntl Hlth	\$ 5,000,000.00
7.	Project #2896	NMED	FFY22 Brownfields Sect.128(a) App.	\$ 647,983.00
8.	Project #2897	DFA	Catron Co. Matching Grant App.	\$ 172,500.00
9.	Project #2898	NMED	FFY23-29 Bonita Peaks Mining Dist.	\$ 1,726,093.00

C. Financial Reports August, September, October 2022

VII. New Business:

A. Approval/Disapproval New Mexico Association of Regional Council JPA

B. Approval/Disapproval Entering into Annual Agreement with MFA

C. Approval/Disapproval Entering into Agreement with the Town of Silver City/Vistas de Plata

VIII. Old Business

IX. Next Regular Board Meeting to be held February 23, 2022

X. Adjourn