



FINAL AGENDA

The Meeting of the Southwest New Mexico Council of Governments will be held Thursday, April 25, 2024 at 10:30am, Silver City Town Annex, 1203 North Hudson, Silver City, New Mexico, or on Zoom

<https://us02web.zoom.us/j/81907704730?pwd=UUFqR1dmNHVpaFJtdWdPUG9aZzlqdz09>

Meeting ID: 819 0770 4730, Passcode: 514798

- 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 February 29, 2024, Executive Meeting Minutes of March 25, 2024 and April 5, 2024
 - B. Receive any new projects for Clearinghouse Review

1.	Project #3021	PER	Wastewater System Preliminary Eng.	\$	50,000.00
2.	Project #3022	Colonias	Tyrone Water Storage Tank	\$	
3.	Project #3023	CDBG	Supplemental Funding	\$	4,698,928.00
4.	Project #3024	NMED	United Nuclear Corp. Superfund Site	\$	926,216.00
5.	Project #3025	NMED	Eagle Pichor Carefree Battery Superfun	\$	508,100.00
6.	Project #3026	NMED	5-year Review Multi-Project Co-op Agr	\$	444,654.00
7.	Project #3027	Colonias	Health & Wellness Facility Improv.	\$	750,000.00
8.	Project #3028	NMED	Climate Pollution Reduction FY24-29	\$	97,796,560.23
9.	Project #3029	NMED	Climate Pollution Reduction Region 6	\$	479,592,563.86
10.	Project #3030	NMED	Grants Solvents Plume Vapor Intrusion	\$	742,231.00
11.	Project #3031	NMED	Chevron Questa Mine Superfund Site	\$	1,956,923.32
12.	Project #3032	NMED	FY 25-27 AQB Existing Pollutant Mont	\$	264,390.00
13.	Project #3033	EDA	NM Tech/Playas Master Plan	\$	500,000.00



C. Financial Reports FY July 23- March 2024

VII. New Business:

A. Nominating Committee for Election of Officers

B. Approval/Disapproval Resolution #COG 23-24-7 Approving ICIP

C. Approval/Disapproval ALTSD-Mobile Grocery

VIII. Old Business

IX. Receive Transportation Report – Cerisse

X. Receive Executive Director’s Report – Priscilla

A. ICIP Deadlines:

- Senior Citizen Facilities- Wednesday, May 15, 2024
- Special Districts- Friday, June 14, 2024
- Tribal Governments- Friday, July 12, 2024
- Counties and Municipalities- Friday, July 12, 2024
- Final Publication- Friday, September 13, 2024

B. Infrastructure Finance Conference- October 28-30, 2024

C. NMGRO Funds- HB2JR

D. HUD Funding Opportunity

E. PNM Handout Electrification Program

XI. Receive Reports from Members

XII. Next Annual Board Meeting to be held June 27, 2024.

XIII. Adjourn