

**EDDY-LEA ENERGY ALLIANCE
AGENDA
REGULAR MEETING FOR THE BOARD OF DIRECTORS
Wednesday, July 8, 2020 at 9:00 a.m.
Carlsbad City Council Chambers
114 S. Halagueno, CARLSBAD, NM 88220**

1. Call to Order.....Chair
2. Roll Call to Establish Quorum.....Mr. Low
3. Consider approving Minutes for 3/11/2020.....Action
4. Directors or Staff Comments.....Discussion
5. Financial Report---Mr. Low.....Discussion
6. Consider approving Accounts Payable—Mr. Low....Action
7. Election of Officers Beginning Fiscal 2021.....Action
Present Officers:
ChairmanJohn Heaton
V. Chair.....Mayor Sam Cobb
Secretary.....Comm. Susan Crockett
Treasurer.....Jack Volpato
8. Public Comment Limited to 3 minutes
9. Adjournment.....Action

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Lea County Manager's office located in the Lea County Courthouse in Lovington, New Mexico at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Lea County Manager's Office at the Lea County Courthouse if a summary or other type of accessible format is needed