



East Culpepper Flats Domestic
Water Consumers Association
March 3, 2016 6 P.M.
108 Llano St., Aztec, New Mexico

ECFDWCA Board Meeting AGENDA

- I. Call to Order and Proof of Quorum.....President Leshner
- II. Proof of Notice of Meeting*.....President Leshner
- III. Approval of the Agenda (action).....President Leshner
- IV. Reading /Approval of minutes for Board Meeting 2/03/15 (action.....Sec./Treas. Eppard
- V. Reports:
 - a. President's report.....President Leshner
 - i. General ECFDWCA progress and 811 update
 - ii. Update on Legislative Request
 - iii. Update on BLM appeal
 - b. Treasurer's Report and approval (action).....Sec./Treas. Eppard
- VI. New Business
 - a. Approval of new member.....President Leshner
 - 1. Craig Miller
- VII. Old Business (none)
- VIII. AdjournmentPresident Leshner

**This agenda was posted on www.ECFwater.com, emailed to members of record as of February 29, 2016 and copies placed in the official agenda site at the ECF mailbox at the intersection of CR1350 and CR1352.*

Mary Lou Eppard, Board Secretary

February 29, 2016
Date