

Rob Oquist - Commissioner Dist. 1 Tim Knabenshue - Commissioner Dist. 2 Jim Baldwin - Commissioner Dist. 3 Amy White-Tanabe - County Administrator Nathan Shultz - County Attorney

## **Otero County Board of Commissioners**

## AGENDA November 12, 2024

- 1. Opening Prayer
- 2. Pledge of Allegiance
- 3. Call to Order
- 4. Public Comment (limit of 3 minutes)
- 5. Presentations
  - a. Anniversary Acknowledgements
  - b. Jesse Howells Recognition, Danny Chavez, OCLI Chair
- 6. Consent Agenda. The Chair will remove any Consent Agenda item upon request by any Commissioner or assigned staff. Items removed upon request will be considered separately by the Board immediately following the action on the remaining Consent Agenda, be continued to another meeting date, or handled in a manner otherwise determined at the discretion of the Board.
  - a. Approval of Minutes
  - b. Approval of Bills & Payroll
- 7. Old Business
- 8. New Business
  - a. EIAF FY2025 Otero County Energy Project Grant Application
  - b. Iconergy Agreement
- 9. Departmental Reports
- 10. Commissioners Report
- 11. Discussion
- 12. Announcements
  - a. Special Meeting Final Budget Presentation December 12, 1:30
  - b. Meeting Scheduled for November 25, 2024, is cancelled.
  - c. Otero County offices and Landfill will be closed Thursday, November 28, 2024, and Friday, November 29, 2024, in observance of Thanksgiving.

