



# Estancia Basín Water Planning Committee Regular Meeting

**Draft AGENDA**  
**Thursday, October 12, 2017**  
**9:30 A.M.**

**Meeting to be Held at:**  
*Edgewood SWCD  
Conference Room  
2506 Route 66  
Moriarty, NM 87035*

**Call to Order**

**Approval of 6/08/2017 minutes**

**\* Financial report:**

**\* Correspondence:**

**\*Guests:**

**\*Reports / Meetings Attended**

**Contract Labor Update / Hydro Resolution**  
*Art Swenka / EBWHR&M*

**\*Unfinished Business:**

**\*New Business:**

**State Water Plan (update next steps)**  
**Open Meeting Act 2018**  
**Yearly officer elections**

**Announcements / Discussion only items:**

**Next meeting**

**Adjourn**

**Open**

**December 14, 2017 (Estancia)**