

NMMEQA FALL MEETING  
Thursday & Friday Oct 21<sup>st</sup> and 22<sup>nd</sup>, 2021

**ASSOCIATION MEETING AGENDA**

*9am*

*Times are approximate*

**I. 0900 WELCOME**

**1. Executive Committee**

- |   |  |
|---|--|
| a) John DeSha <i>Past President</i>       | d) Merat Zarreii <i>Vice President</i> |
| b) Maria Gilvarry <i>President</i>        | e) VACANT <i>Secretary Treasurer</i>   |
| c) Danielle Shurny <i>President Elect</i> |  |

**2. Board Of Directors**

- |                    |                     |
|--------------------|---------------------|
| a) Susan Baysinger | f) Terry Sykes      |
| b) Robert Fowlie   | g) Clayton Ten Eyck |
| c) Jody Garcia     | h) Charlie Gonzales |
| d) Patrick Peck    | i) Azucena Vargas   |
| e) Cassia Sanchez  | j) Jim Massengil    |

**II. 0930 ADMINISTRATIVE ITEMS (45 Minutes)**

1. Submit Membership applications
2. Discuss Annual schedule and location of Meetings
  - a) Winter – January/February
  - b) Spring – April/May
  - c) Annual – August (in conjunction with NMML)
  - d) Fall - October/November

**III. 1015 BYLAWS & ELECTION (30 Minutes)**

1. Election of Secretary Treasurer
2. Update Bylaws for emergency situations

**IV. 1045 BREAK (15 Minutes)**

**V. 1100 DISCUSS COMMITTEES (60 Minutes)**

1. Committees
  - a) Define purpose, Select Members & Next Steps for each committee.
    - 1) Membership
    - 2) Drinking Water Advisory
    - 3) Clean Water Act – Nutrient sub committee

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**VI. 1200 LUNCH**

**VII. 1315 DISCUSS COMMITTEES Cont. (60 Minutes)**

1. Committees

a) Define purpose, Select Members & Next Steps for each committee.

- 4) Reuse
- 5) Nominating
- 6) Groundwater discharge
- 7) Other Committee Ideas

**VIII. 1415 DISCUSSION ITEMS (30 Minutes)**

1. Russell Church Water & Wastewater Scholarship
2. Plan for Plaque in appreciation/recognition of Russell Church

**IX. 1445 BREAK (15 Minutes)**

**X. 1500 UPDATES AS NEEDED (60 Minutes)**

1. UCMR 5
2. PFOS/PFOA
3. Triennial Review
4. Updated Lead and Copper rule
5. Other topics as requested

**XI. 1600 DISCUSS TOPICS AND PLAN FOR NEXT MEETING**

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**BUSINESS MEETING AGENDA**  
*Friday Oct 22<sup>nd</sup> 9am*

**I. CALL TO ORDER** **START TIME:** \_\_\_\_\_

**XII. ROLL CALL**

**XIII. APPROVAL OF AGENDA**

**XIV. APPROVAL OF MINUTES (Tabled from previous meeting)**

**XV. FINANCIAL REPORT**

**XVI. OLD BUSINESS**

**XVII. NEW BUSINESS**

**XVIII. ADJOURN** **ENDING TIME:** \_\_\_\_\_