



AGENDA  
Board of Directors  
May 12, 2023  
9:00 am

Times shown are approximate and are subject to change.

- 9:00 1. Call to Order and Roll Call
- 9:01 2. Approval of Agenda (m/o)
- 9:02 3. Items from the Floor / Public Comment

*Please refer to the last page of the agenda for additional information.*

***Closed Meeting***

- 9:05 4. Executive Session (closed)
  - a. Personnel Matters (§ 10-15-1(H)(2))

***Open Meeting***

- 12:30 5. Personnel and Salary Committee – Board Direction
- 12:35 6. Unfinished Business
- 12:37 7. New Business
- 12:40 8. Adjourn

**SEE NEXT PAGE FOR PARTICIPATION INSTRUCTIONS**

*Times may run slightly ahead of or behind schedule. If you are on the agenda, please plan to be present at least 10 minutes in advance of your scheduled time.*

## **VIDEO / TELE CONFERENCE PARTICIPATION:**

Copy and paste the following link into web browser:

<https://amafca.zoom.us/j/81656196769>

Meeting ID: 816 5619 6769

Password: 726986

Dial by your location

833 548 0276 US Toll-free

833 548 0282 US Toll-free

877 853 5247 US Toll-free

888 788 0099 US Toll-free

### **Follow the prompts**

**OR**

If you wish to have a link (same as above) sent to you, send an email to AMAFCA by 2:00 PM (mountain time) on Thursday, May 11, 2023, to [amafca@amafca.org](mailto:amafca@amafca.org). AMAFCA will return your email providing the same information.

## **FOR PUBLIC COMMENT PARTICIPATION:**

AMAFCA will take general public comment and / or on specific agenda items in written form via email, fax, or USPS delivery up to 2:00 PM (mountain time) on Thursday, May 11, 2023. Comments may be submitted via email, fax, or postal service.

Email: [amafca@amafca.org](mailto:amafca@amafca.org)

**OR**

Fax: 884-0214

**OR**

USPS: AMAFCA  
2600 Prospect Avenue NE  
Albuquerque, NM 87107

AMAFCA will not be responsible for any delay in USPS delivery, delivery through other avenues not listed above, or for any submission received after 2:00 PM on (mountain time) on Thursday, May 11, 2023. Comments received will be distributed to the Chair of the AMAFCA Board and recapped by the AMAFCA Executive Engineer.

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