



AGENDA  
Board of Directors  
January 2, 2024  
11:00 a.m.

Times shown are approximate and are subject to change.

- 11:00 1. Call to Order and Roll Call
  - 11:02 2. Approval of Agenda
  - 11:03 3. Swearing in of Directors - Elect
    - a. District 5 – Bruce M. Thomson
  - 11:15 4. Approval of Minutes
    - a. December 14, 2023 (m/o)
    - b. December 19, 2023
  - 11:17 5. Unfinished Business
  - 11:18 6. New Business
  - 11:20 7. Items from the Floor / Public Comment
- Please refer to the last page of the agenda for additional information.*
- 11:25 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/89369938167>

Meeting ID: 893 6993 8167

Passcode: AMAFCA

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 Friday, December 29, 2023 to [amafca@amafca.org](mailto:amafca@amafca.org). AMAFCA will return your email providing the same information.

## **FOR PUBLIC COMMENT PARTICIPATION:**

Members of the public may attend the meeting in person and sign up to provide public comment to the Board at the time indicated on the agenda. For members of the public that are unable to attend the meeting in person, AMAFCA will take general public comment and / or on specific agenda items in written form via email or USPS delivery up to 2:00 PM (mountain time) on Friday, December 29, 2023. Comments may be submitted via email or postal service.

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

**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 Friday, December 29, 2023. Comments received will be distributed to the Chair of the AMAFCA Board and recapped by the AMAFCA Executive Engineer.

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