



ENCHANTED CIRCLE COUNCIL OF GOVERNMENTS
MEETING AGENDA
Thursday, June 9, 2022
2:00 p.m.
Virtual Meeting

This virtual meeting will follow the Attorney General's guidelines and observe the Governor's executive orders and the Secretary of Health's public health orders. The electronic format will allow the Enchanted Circle Council of Governments to conduct the meeting without being physically present and in accordance with the New Mexico Open Meetings Act. Members of the public wishing to watch the meeting can Livestream the meeting or view it in archived format on the Town's website [taosgov.com](https://www.taosgov.com). - <https://www.taosgov.com/259/Public-Meetings---Live-Archive>. Those wishing to comment before or during the meeting may submit comments or questions to Town Clerk Francella Garcia at fgarcia@taosgov.com

1. Call to Order by Chairman, Mayor Pascualito Maestas
2. Roll Call
3. Pledge of Allegiance
4. Moment of Silence
5. Introduction of guests
6. Approval of the agenda
7. Approval of the Minutes
 - A. May 20, 2021 Minutes of the ECCoG Special Meeting
 - B. May 19, 2022 Minutes of the ECCoG Emergency Meeting.
8. Public Comment – Those wishing to speak, please email Town Clerk Francella Garcia at fgarcia@taosgov.com or call (575)751-2004.
9. Old Business
 - A. Taos Air summer air service by Town Manager Andrew Gonzales and Public Affairs and Tourism Director Karina Armijo.

B. Regional Housing Plan

C. Summer Tourism

D. Regional Film Office by Taos County Manager Brent Jaramillo and Taos County Economic Development Director Patti Sunday.

10. New Business

A. Discussion, consideration, and possible approval of amendments to the Enchanted Circle Council of Governments Joint Powers Agreement (JPA).

B. Election of Officers for the Enchanted Circle Council of Governments.

C. Discussion, consideration, and possible approval of Open Meetings Resolution 22-01. This resolution establishes the tentative schedule of the Enchanted Circle Council of Governments Meetings. Approval of the resolution constitutes reasonable notice of such meetings. (Town of Taos Mayor Maestas)

11. Updates by members of the Enchanted Circle Council of Governments and guests.

12. Adjournment