



**ENCHANTED CIRCLE COUNCIL OF GOVERNMENTS
MEETING AGENDA
June 1, 2023
2:00 p.m.
Virtual Meeting**

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 submit comments may contact Town Clerk Francella Garcia at (575)751-2004 or email fgarcia@taosnm.gov.

To attend virtually, please use meeting attendee link: <https://us02web.zoom.us/j/87138739191>

1. Call to Order by Chairman, Mayor Pascualito Maestas
2. Roll Call
3. Pledge of Allegiance
4. Approval of the agenda
5. Approval of Minutes
 - A. March 23, 2023 Enchanted Circle Council of Governments Meeting Minutes
6. Public Comment – Those wishing to speak, please use the meeting attendee link <https://us02web.zoom.us/j/87138739191>
7. Old Business
 - A. Discussion, consideration, and possible approval of amendments to the Enchanted Circle Council of Governments Joint Powers Agreement (JPA).
 - B. Air Service update from Embark Aviation.

- C. Update of a survey from the New Mexico Hospitality Association regarding a proposed legislative change to the allowable use of lodgers' tax proceeds by Marketing and Tourism Director Karina Armijo.
 - D. Discussion, consideration, and ratification of a letter of support to the Tourism Event Growth and Sustainability for a grant application submitted by the Town of Red River for the Memorial Day Motorcycle Rally.
8. Updates by Enchanted Circle Council of Governments members and guests.
 9. Adjournment