

AGENDA
FOR REGULAR MEETING OF THE BOARD OF DIRECTORS
EDDY-LEA ENERGY ALLIANCE
Wednesday, March 13, 2024, at 9:00 a.m.
County of Eddy, County Commission Chambers
101 W. Greene, Carlsbad, NM 88220

1. Call to Order – John Heaton, Chairman
2. Roll Call and Establish Quorum – John Heaton, Chairman
3. Consider Approving Minutes from Dec. 13, 2023 Meeting
– John Heaton, Chairman Action
4. Director/Staff Comments Discussion
-Chair Comments – John Heaton, Chairman

-Holtec’s Update - Pierre Oneid
5. Financial Report – Melissa Salcido Discussion
6. Consider Approving Accounts Payable – Melissa Salcido Action
7. Consider Approval of FY2022/23 Audit by Farley Vener -
Action
John Heaton, Chairman
8. Consider approval of FY24 Budget Action
9. Public Comment (Limited to 3 minutes)
10. Adjournment

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Carlsbad City Attorney’s office located in the Carlsbad City Hall, 101 N. Halagueno St., Carlsbad, NM 88220 at least Seventy-Two (72) hours prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Carlsbad City Attorney at the City of Carlsbad City Hall, 101 N. Halagueno, Carlsbad, NM, if a summary or other type of accessible format is needed.