

DRAFT AGENDA
FOR REGULAR MEETING FOR THE BOARD OF DIRECTORS
THE EDDY-LEA ENERGY ALLIANCE
Wednesday, September 15, 2021 at 8:30 a.m.
City of Carlsbad Council Chambers – Annex Building – 114 S. Halagueno St.
Carlsbad, NM 88220

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| 1. Call to Order – Chair | |
| 2. Roll Call - Chair | Quorum |
| 3. Consider Approving Minutes from June 16, 2021 | Action |
| 4. Director/Staff Comments -Chair Comments -IPRA Responses to State Land Office | Discussion |
| 5. Financial Report | Discussion |
| 6. Consider Approving Accounts Payable | Action |
| 7. Consider Issuing IPRA Request to State Land office | Action |
| 8. Consider Errors & Omissions Insurance Proposals | Discussion |
| 9. Consider Approving letter to Sec. Granholm | Action |
| 9. Public Comment (Limited to 3 minutes) | |
| 10. Adjournment | Action |

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 Eddy County Manager's office located in the Eddy County Administration Complex, 101 W. Greene St., Carlsbad, New Mexico at least one week 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.