

AGENDA
FOR REGULAR MEETING OF THE BOARD OF DIRECTORS
EDDY-LEA ENERGY ALLIANCE
Wednesday, March 12, 2025, at 9:00 a.m.
County of Eddy, County Commission Chambers
101 W. Greene, Carlsbad, NM 88220

1. Call to Order – Sam Cobb, Chairman
2. Roll Call and Establish Quorum – Sam Cobb, Chairman
3. Consider Approving Minutes from Dec. 11, 2024 Meeting
– Sam Cobb, Chairman Action
4. Director/Staff Comments Discussion
 - Chair Comments – Sam Cobb, Chairman
 - Update regarding litigation in Supreme Court-Ed Meyer
5. Financial Report – Melissa Salcido Discussion
6. Consider Approving Accounts Payable – Melissa Salcido Action
7. Consider approval of FY25 Budget Action
8. Discuss members approving resolution supporting
ELEA responding to U.S. D.O.E’s search for a CISF-John
Heaton, Vice Chairman Discussion
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.