

**Anthony Tanner**  
Chairperson



**Supporting Staff:**

**Carol Bowman-Muskett**  
Jr.  
Commissioner  
Manager  
**Genevieve Jackson**  
Decker  
Commissioner  
County Attorney

**McKINLEY COUNTY**

**Anthony Dimas**  
County  
**Douglas W.**

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### **AGENDA**

Tuesday August 23, 2016  
Special Meeting 9:00 AM

- Call to Order
- Roll Call
- Pledge of Allegiance

#### **CLOSED SESSION:**

1.
  - a. Executive Session to conduct an Audit Entrance Conference with the County Auditors for Fiscal year ending 2016; Pursuant to the Audit Act, NMSA 1978 section 12-6-5 and NMSA 1978 10-15-1(H) of the open meetings act.

#### **ACTION:**

2. Review, prioritize and rank the 2018-2022 Infrastructure Capital Improvement Plan. Approve and adopt Resolution No. AUG-16-052 establishing the ICIP. Brandon Howe; NWNMCOG.

Announcements:  
Monthly Calendar  
Next Commission Meeting

Adjournment