

**William Lee
Commissioner**



Supporting Staff:

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

McKINLEY COUNTY

**Anthony Dimas
County
Douglas W.**

AGENDA

Thursday July 27, 2017
Special Meeting 9:00 AM

- Call to Order
- Roll Call
- Pledge of Allegiance

ACTION:

1. Review and approve Resolution No. JUL-17-060 for the FY 17 4th quarter report and FY18 Final Budget to be sent to DFA no later than Monday July 31, 2017. Sara Keeler; Finance Director.
2. Review and approve Resolution No. JUL-17-061 for the FY17 Annual Certification of Inventory. Sara Keeler; Finance Director.
3. Review and approve to submit NMFA Planning Grant to implement House Memorial 72 related to economic development in McKinley County including the continued operation of the Escalante Generating Station and, Resolution No. JUL-17-062 approving submission of the completed application for financial assistance and project approval to the New Mexico Finance Authority. Michael Sage; Deputy Director, GGEDC.

Announcements:
Monthly Calendar
Next Commission Meeting

Adjournment