WORKSHOP
City of Anthony Board of Trustees
Municipal Complex 820 HWY 478
Anthony, NM 88021

Wednesday, Aug 17, 2016
4:04 P.M.

MINUTES

1. CALL TO ORDER led by Mayor Diana Murillo – Trujillo

2. PLEDGE OF ALLEGIANCE led by Mayor Diana Murillo – Trujillo

3. ROLL CALL Present: Trustee Fernie Herrera YES NO
    Trustee Gloria Gameros YES NO
    MPT Erica Ramos YES NO
    Trustee Betty Gonzalez YES NO
    Mayor Diana M. Trujillo YES NO
    
    Quorum Established YES NO

THOSE ITEMS ON THE AGENDA INDICATED BY AN ASTERISK (*) ARE ON THE CONSENT AGENDA AND WILL BE VOTED ON BY ONE MOTION UNLESS A COUNCILOR REQUESTS THAT A SPECIFIC ITEM BE REMOVED AND PLACED ON THE REGULAR AGENDA FOR DISCUSSION PURPOSES.

4. Public Meeting

   Discussion

   A. Workshop to discuss Infrastructure Capital Improvement procedure and plan.
   Minutes, Project Summary, and Sign- in sheet from the Public Hearing are attached.

5. ADJOURNMENT
   1st Motion: MPT Erica Ramos 2nd Motion: Trustee Gloria Gameros Alf
   5:25PM

   ATTEST:

   Mayor – Diana Murillo – Trujillo

   City Clerk – Christy Sifuentes