



# Northern Río Grande National Heritage Area

Special Board Meeting

Saturday, June 04, 2022

10 a.m.-1:00 p.m.

109 E. Paseo de Oñate

Or join Zoom meeting:

<https://us02web.zoom.us/j/89835565853?pwd=SzFPRUo1amc2dzhvS0VDMlhPMWpvdz09>

Meeting ID: 898 3556 5853 Passcode: 269720 or Dial-in: 1(346)2487799

## AGENDA

- I. Roll Call
- II. Welcome
- III. Approval of the Agenda
- IV. Approval of the minutes of:
  - a April 30, 2020, review & approval
- V. Executive Director Report
- VI. Committee Reports
  - a Finance Committee
    1. Review & approval of the FY 2023 Budget Report
  - b Other Committee Reports
- VII. New Business
- VIII. Adjournment