



MIDDLE RIO GRANDE WATER ADVOCATES

BOARD OF DIRECTORS MEETING AGENDA

Tuesday, February 22, 2022, 6:00 pm to 8:00 pm

Link: <https://us02web.zoom.us/j/86890268761?pwd=bEQrczE1dlF2Qk5UNyszSlFrejZkZz09>

Meeting ID: 868 9026 8761 **Passcode:** 855839

Call-in Nos.: 1-669-900-6833 or 1-346-248-7799

1. **Call to Order: Presence of Quorum (8) and Introductions** (15 minutes until 6:15)
2. **Approval of Agenda** (5 minutes until 6:20)
3. **Approval of January 4, 2022, Meeting Minutes** (5 minutes until 6:25)
4. **Treasurer's Report** (5 minutes until 6:30)
5. **President's Report** (5 minutes until 6:35)
6. **Board Acceptance or Rejection of Board Nominees** (15 minutes until 6:50)
 - a. Terms ending after the 2023 annual conference
 - b. Executive Committee/Editorial Board's recommended slate
 - c. Nominations from the floor
 - d. Motions
7. **Schedule Special Board Meeting** (10 minutes until 7:00)
 - a. Schedule between March 8 and March 15
 - b. Agenda
 - i. Set the Water Advocates' internal and external objectives for the next year
 - ii. Schedule 2022-23 board meetings
 - iii. Organize ourselves to accomplish our objectives
8. **Basin Study Consensus-Building Training Program** (15 minutes until 7:15)
 - a. Survey results
 - b. Basin Study steering committee approval of Keystone Policy Center selection
 - c. Funding and contracts—ISC and Thornburg
 - d. Request for Board approval of MRGWA roles
9. **Speaker Series** (15 minutes until 7:30)
 - a. Centering Equity panel as the kickoff and lead-in to consensus-building training
 - b. Relation to becoming an effective, sustainable organization
10. **Advocacy Projects** (20 minutes until 7:50)
 - a. Basin Study
 - b. Water planning
 - c. 2022-2023 strategic initiatives (request Board approval to add this project)
 - d. Agencies report cards
11. **Officers', Directors', and Public's Comments and Announcements** (10 minutes)
12. **Adjourn** (no later than 8:00)