

COLONIAS INFRASTRUCTURE BOARD

Thursday, October 6, 2016, 10:00 a.m.

Lordsburg City Council Chambers
409 W. Wabash St., Lordsburg, NM

AGENDA

1. **Call to Order and Roll Call**
2. **Approval of Agenda**
3. **Approval of Minutes of the July 12, 2016 Meeting**
4. **Chairman's Report** – *Chairman Doug Moore*
5. **Appointment and Confirmation of Standing Committee Members - Policy and Project Review** – *Chairman Doug Moore*
6. **Consideration of Request for Time Extension; Hanover MDWCA, Project No. 2971-CIF13** – *Angela Quintana, Sr. Program Administrator*
7. **Consideration of Colonias Project Management Policies Proposed Revisions** – *Marquita Russel, Chief of Programs*
8. **2016 Colonias Awards Update** – *Angela Quintana, Sr. Program Administrator*
9. **Public Comment**
10. **Next Meeting Dates:**
 - Colonias Infrastructure Board, March 29 and/or 30, 2017 (project presentations and waiver requests)
 - CIB Project Review Committee, March 21, 2017 (or TBD for project requests)
11. **Adjournment**

Please direct any questions concerning the agenda or the meeting to:

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