



ENCHANTED CIRCLE COUNCIL OF GOVERNMENTS
SPECIAL MEETING AGENDA
Thursday, May 20, 2021
Noon – 1:30 p.m.
Virtual Meeting

This virtual meeting will follow the Attorney General's guidelines and observe the Governor's executive orders and the Secretary of Health's public health orders. The electronic format will allow the Enchanted Circle Council of Governments to conduct the meeting without being physically present and in accordance with the New Mexico Open Meetings Act. Members of the public wishing to watch the meeting can Livestream the meeting or view it in archived format on the Town's website [taosgov.com](https://www.taosgov.com). - <https://www.taosgov.com/259/Public-Meetings---Live-Archive>. Those wishing to comment before or during the meeting may submit comments or questions to Town Clerk Francella Garcia at fgarcia@taosgov.com

1. Call to Order by Chairman, Mayor Daniel R. Barrone
2. Pledge of Allegiance
3. Moment of Silence
4. Introduction of Board Members and guests
5. Approval of the agenda
6. Approval of the Minutes
 - A. Approval of the ECCoG Meeting Minutes of April 8, 2021
7. Presentations
 - a. Taos Economic Report, 2020 Economic Indicators and Statistical Annual Report
Presentation by report author Richard Schlarbaum
 - b. Questions, answers, and comments regarding the report findings and ECCoG member expectations for the coming year.

- c. Discussion, consideration, and possible action or direction to staff in regards to “next steps” regarding the establishment of a unified regional economic reporting system.

8. Public Comment

Those wishing to be heard during the public comment portion of the meeting can email your request to speak to Town Clerk Francella Garcia at fgarcia@taosgov.com and provide your phone number that you can be reached. You will be contacted and connected during that portion of the meeting.

9. Old Business

- a. Update on Resolution 19-03, electric vehicle recharging stations and KCEC day time solar initiative within the Enchanted Circle by Luis Reyes, CEO, Kit Carson Electric Cooperative

10. New Business

- a. Resolution 21-02 A resolution designating the Town of Taos as fiscal agent for a regional air service project.
- b. Discussion, consideration, and possible approval of Resolution 21-02, a resolution amending and replacing ECCoG Resolution 19-02.

11. Other business

12. Adjournment