



**Mid-Region Council of Governments
Board of Directors
Thursday, December 12, 2019
10:30 a.m.**

809 Copper Avenue NW, Albuquerque, NM 87102

Greggory Hull, Chair

Debbie O'Malley, Vice-Chair

AGENDA

Call to Order

The presence of a quorum will be noted

Tab 1 **Approval of Agenda for December 12, 2019**

Tab 2 **Approval of Action Summary of June 13, 2019**

PUBLIC COMMENT

Tab 3 **Public Comments**

Anyone who wishes to address the Board must register with the Secretary of the Board.

ACTION ITEMS

Tab 4 **Approval of MRCOG Board Meeting Schedule for 2020**

Tab 5 **Discussion/Approval of Legislative Priorities for 2020**

DISCUSSION / INFORMATION ITEMS

Tab 6 **Comprehensive Economic Development Strategy (CEDS) Update**

Tab 7 **Presentation on Essential Facts to Consider for Oil and Gas Ordinance Guidelines – Don Phillips**

Tab 8 **Executive Director's Report**

Tab 9 **Board Comments**

Adjournment (A motion to adjourn is not necessary)

**Next Meeting:
January 9, 2020**

Anyone requiring special accommodations, please notify the MRCOG office at 247-1750 seven days prior to the meeting.