Governing Council Special Meeting

Held virtually on Google Meet (see link below)

35 La Lama Rd, Questa, NM 87556

**5pm, March 9th, 2021**

[Google Meets link](https://meet.google.com/vvj-zear-xcx?authuser=0&hs=122)

Agenda

The RWCS Governing Council may take any agenda item out of order to better facilitate the business at hand.

1. Opening Business
   1. Call to Order
   2. Roll Call
   3. Approval of Agenda
   4. Assurances need signatures
2. Discussion and Possible Action
   1. Facilities Committee Report
   2. Hire Alix Henry at Henry Architects for Facilities Master Plan revision and design of a multi-phase facility.
   3. Spending threshold blanket approval for COVID - related spending.
   4. Update on school re-entry
3. Closing Business
   1. Next Meeting
   2. Adjournment