

AGENDA
FOR REGULAR MEETING FOR THE BOARD OF DIRECTORS
THE EDDY-LEA ENERGY ALLIANCE
Wednesday, June 8, 2022 at 9:00 a.m.
City of Hobbs – Hobbs City Commission Chambers
200 E. Broadway, Hobbs, NM 88240

1. Call to Order – John Heaton, Chairman
2. Roll Call and Establish Quorum – John Heaton, Chairman
3. Consider Approving Minutes from March 9, 2022 Meeting Action
 – John Heaton, Chairman
4. Director/Staff Comments Discussion
 -Chair Comments
 -Other Director’s Comments
5. Financial Report – Melissa Salcido Discussion
6. Consider Approving Accounts Payable – Melissa Salcido Action
7. Consider Approval of FY2021 Audit by Farley Vener - Action
 John Heaton, Chairman
8. Election of Officers Beginning FY2022 Action
 Current Officers:
 Chairman: John Heaton
 Vice-Chairman: Sam Cobb
 Secretary: Susan Crockett
 Treasurer: Vacant
9. Public Comment (Limited to 3 minutes)
10. Adjournment

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Carlsbad City Attorney's office located in the Carlsbad City Hall, 101 N. Halagueno St., Carlsbad, NM 88220 at least Seventy-Two (72) hours prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Carlsbad City Attorney at the City of Carlsbad City Hall, 101 N. Halagueno, Carlsbad, NM, if a summary or other type of accessible format is needed.