



MINUTES – BOARD OF DIRECTORS MEETING
August 17, 2018 - 10:05 a.m.
8307 Lockheed, Ste. 100 El Paso, Texas 79925

<u>Board Members Present:</u>	<u>Board Members Absent:</u>
Judge Jeannette Duer, Jeff Davis County, RGCOG Board President	Judge Cinderella Guevara, Presidio County
Commissioner Andrew Haggerty, County of El Paso, RGCOG Board 1 ST Vice President	Judge Mike Doyal, Hudspeth County
Judge Eleazar Cano, Brewster County, RGCOG Board 2 ND Vice President	Mayor Ann Marie Nafziger, City of Marfa
Commissioner Carlos Leon, County of El Paso	Governor Carlos Hisa, Ysleta del Sur Pueblo
Mr. Art Fierro, Chair, EPCC Board of Trustees	Mayor Dee Margo, City of El Paso
Judge Carlos Urias, Culberson County	Alderman Walter Miller, Town of Horizon City
Sheriff Richard Wiles, County of El Paso	Ms. Diane Dye, EPISD Board of Trustees
Ms. Bonnie Moorhouse, Director, Horizon Regional MUD	Paul Guerra, SISD Board of Trustees
Representative Henry Rivera, City of El Paso	Colonel Steve O. Murphy, Ft. Bliss Garrison Com
Representative Aleksandra Annello, City of El Paso	Texas State Senator Jose Rodriguez, District 29
Mayor Ken Miyagishima, City of Las Cruces	Texas State Representative César Blanco, Dist. 76
Commissioner Ramon Gonzalez, Doña Ana County	
<u>Alternates Present:</u>	<u>Guests Present:</u>
Mayor Summer Webb-Proxy for Mayor Ann Marie Nafziger	Professor Michael McGee, NASA MIRO Center
Mayor Manuel Leos-Proxy for Alderman Walter Miller	Al Talavera, District 8 Coordinator – El Paso
Commissioner Jim Ed Miller-Proxy for Judge Mike Doyal	Carlos Martinez, State Rep. Blanco Office
Representative Peter Svarzbein-Proxy for Mayor Dee Margo	
LTC, LG Warren Pittman-Proxy for Colonel Steve O. Murphy	
<u>RGCOG Staff Present:</u>	<u>RGCOG Staff Present:</u>
Annette Gutierrez, Executive Director	Yvette Lugo, Area Agency on Aging Director
Rebecca Stauffer, MIS & Resources Director	Diana Valdez, RGCOG Attorney
Stella Rodriguez, Executive Administrative Assistant	

MINUTES

ROLL CALL AND DETERMINATION OF QUORUM

Roll call was taken and it was determined that a quorum was present.

APPROVAL OF MINUTES OF THE PREVIOUS MEETING – JULY 20, 2018

Commissioner Andrew Haggerty motioned for approval and Mr. Art Fierro seconded the motion. Judge Jeannette Duer called for a vote and the motion was approved.

ADMINISTRATION

1. Proposed changes to the RGCOG Classification Plan, by Rebecca Stauffer

Ms. Rebecca Stauffer requested board approval to accept the revised Rio Grande Council of Governments' Classification Plan for Fiscal Year 19.

Mr. Art Fierro motioned for approval and Judge Eleazar Cano seconded the motion. Judge Jeannette Duer called for a vote and the motion was approved unanimously.

2. RGCOG Holiday Schedule for Fiscal Year 2019, by Annette Gutierrez

Ms. Annette Gutierrez requested board approval to approve the FY 2019 Holiday Schedule.

Mr. Art Fierro motioned for approval and Commissioner Andrew Haggerty seconded the motion. Judge Jeannette Duer called for a vote and the motion was approved unanimously.

3. Proposed Fiscal Year 2019 Budget, by Annette Gutierrez

Ms. Annette Gutierrez requested board acceptance and recommendation to the general membership for adoption on the Proposed Budget for FY19 (October 1, 2018 to September 30, 2019).

Commissioner Andrew Haggerty motioned to accept and recommend the proposed budget for FY 19 and Judge Eleazar Cano seconded the motion. Judge Jeannette Duer called for a vote and the motion was approved unanimously.

4. Proposed closures of Texas Department of Public Safety offices by Sunset Commission, by Annette Gutierrez

Ms. Annette Gutierrez presented the proposed closures of the Texas Department of Public Safety offices by the Sunset Commission.

REGIONAL SERVICES

5. Unmanned Aviation for Public Safety in West Texas, by Annette Gutierrez

Ms. Annette Gutierrez introduced Professor Michael McGee, Senior Research Associate, NASA MIRO Center for Space Exploration and Technology Research at the University of Texas at El Paso. Professor McGee presented the use of unmanned aircraft and training for a remote pilot certificate.

6. District Coordinator (District 8-El Paso), by Annette Gutierrez

Ms. Annette Gutierrez introduced Mr. Al Talavera, District Coordinator (District 8-El Paso) to the board. Mr. Talavera was appointed to his new position on August 1, 2018 and he described the job duties of his new position to the board.

7. Current State of Recycling, by Annette Gutierrez

Ms. Annette Gutierrez informed the board that the RGCOG would be hosting a presentation on the "Current State of Recycling" by the City of El Paso and Environmental Services.

AREA AGENCY ON AGING

8. Update to the Paso del Norte Health Foundation-Ignite proposal, by Yvette Lugo

Ms. Yvette Lugo presented an update to the Paso del Norte Health Foundation-Ignite proposal to the board.

EXECUTIVE DIRECTOR'S REPORT

Ms. Annette Gutierrez informed the board of her July and August, 2018 activities:

July 23-24	Attended the Public Funds Investment Training in Arlington, TX
July 25-27	Attended the 2018 SWREDA Conference in Tulsa, OK
August 9	Met with Jon Law to discuss the Strategic Plan

Ms. Annette Gutierrez also stated that she had provided the board with a list of committees and their vacancies.

PRESIDENT'S REPORT

None

ANNOUNCEMENTS

Judge Jeannette Duer announced that the RGCOG General Membership Annual meeting will be held on Friday, September 28, 2018 at 11:00 a.m. at the Woman's Club of El Paso.

Ms. Annette Gutierrez announced that the Texas Commission on Environmental Quality will be hosting a public meeting on the proposed MedWare Medical Waste Facility. The location still had not been determined.

ADJOURNMENT

Commissioner Jim Ed Miller motioned to adjourn the meeting and Commissioner Andrew Haggerty seconded the motion. Judge Jeannette Duer called for a vote and the motion was approved unanimously. The meeting adjourned at 11:21 a.m., MDT.

Annette Gutierrez, Secretary
RGCOG Executive Director

Date