

**VILLAGE OF WILLIAMSBURG
PO Box 150 / 309 Veater Street
Williamsburg, NM 87942**

**MAYOR: DEB STUBBLEFIELD
MAYOR PRO-TEM: MAJORIE E POWEY
CLERK OF THE BOARD: AMANDA B. CARDONA**

**TRUSTEE: GUILLERMO HERNANDEZ
TRUSTEE: WILLIAM N. FRAZIER
TRUSTEE: LEE WEDGWOOD**



**PUBLIC HEARING / WORKSHOP
ICIP FY 2021-2025
August 8, 2019**

- I. CALL TO ORDER 3:30 PM. VILLAGE HALL MEETING ROOM
- II. ROLL CALL:
 - 1. Pledge of Allegiance
 - 2. Approval of Agenda
- III. PURPOSE FOR MEETING:
 - 1. Discussion and Input for 2021-2025 ICIP
- IV. NEXT REGULAR MEETING: August 8, 2019 @ 4:00 PM



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REGULAR MEETING
AUGUST 8, 2019

- I. CALL TO ORDER 4:00 PM. VILLAGE HALL MEETING ROOM
- II. ROLL CALL:
 1. Pledge of Allegiance
 2. Approval of Agenda
- III. APPROVAL OF MINUTES:
 1. July 15, 2019 Regular Meeting
 2. July 29, 2019 Public Hearing
- IV. RECOGNITION OF VISITORS:
- V. PUBLIC COMMENT: (Three-minute rule applies)
- VI. DISCUSSION: (POSSIBLE ACTION)
- VII. REPORTS: (INFORMATION ONLY)
 1. Finance Reports
 2. Accounts Payable (Action required)
 3. Municipal Court – Police
 4. Trustees – Mayor – Clerk Reports
- VIII. OLD BUSINESS: (ACTION REQUIRED)
 1. Agreement Between The County of Sierra And The Village of Williamsburg Regarding The Administration And Enforcement Of the Village Floodplain Management Regulations
- IX. NEW BUSINESS: (ACTION REQUIRED)
 1. Approve Resolution No. 8 – Adopting An Infrastructure Capital Improvement Plan (ICIP)
- X. NEXT REGULAR MEETING: September 12, 2019 @ 4 PM
- XI. ADJOURNMENT AND TIME:

This institution is an equal opportunity provider.