

Memorandum



Buckman Direct Diversion

Date: January 9, 2025
To: Buckman Direct Diversion Board ("Board")
From: Nancy R. Long
Subject: **Open Meetings Act Resolution 2025-1**

Item and Issue:

Adoption and approval of the Annual (2025) Open Meetings Act Resolution.

Background and Summary:

As the Board is aware, public bodies are required by the New Mexico Open Meetings Act (Act) to annually address the issue of what determines reasonable notice for its public meetings in compliance with the Act. The Resolution is similar to last year's resolution.

The Resolution allows for remote attendance by Board members as permitted under the Act. It also retains the provisions for virtual meetings, altered meetings and allowing for the cancellation of meetings in the event a public health emergency is declared during the pendency of this Resolution.

Action Requested

Board counsel recommends adoption by the Board of Resolution 2025-1, a Resolution Determining Reasonable Notice for Public Meetings of the Buckman Direct Diversion Board; Rescinding Resolution No. 2024-1.



Buckman Direct Diversion 341 Caja del Rio Santa Fe, NM 87506

