I. Call to Order, Confirmation of Quorum, and Roll Call
Meeting called to order at 5:00 pm. Quorum established – voting members present were Lisa Marbury, Nick Williams, Jill van Nortwick, Danielle Silva, Andrew Bundy, Susan LaBarge, Wesley Burghardt and Clifford Jake. Non-voting members present were Quinn Fekete, Peter Lukes and Louis Papponi.

Note: Susan LaBarge and Wesley Burghardt were able to attain temporary waiver from the PED to allow them to be a voting member since the required PED training is not available in a timely matter.

II. Vote to close the meeting and proceed in Executive Session
Discussion and determination where appropriate of limited personnel matters as permitted by Section 10-15-1.H(2), NMSA (1978)
- The vote to enter in to executive session did not occur.

III. Vote to re-open and certification that only those matters described in Agenda Items II were discussed in Closed Session and if necessary, final action with regard to those matters will be taken in Open Session
- The vote to enter in to executive session did not occur.

IV. Meeting
Discussion with John Binnert occurred with the GC.

V. Next Governing Council Meeting: April 11, 2019

VI. Adjourn
A motion to adjourn was not declared however meeting ended at approximately 6:03 pm.