

**Mora County
Special Projects Committee Meeting
County Commission Meeting Room
Mora, New Mexico
February 3, 2023
10:00 A.M. to 12:00 Noon
Agenda**

Zoom Meeting ID: 895 6901 2910

Passcode: 453613

Zoom Link:

<https://us06web.zoom.us/j/89569012910?pwd=ZytOZDN5TGRTTFBjdk1NQmxvVmhh6UT09>

Find your local number: <https://us06web.zoom.us/u/kv7bNAHtu>

Welcome and call to Order and Roll Call

A. Review minutes – January 12, 2023

B. Old Business:

1. Introductions – 5 minutes
2. Architect update on 90% plans for south end first floor – 30 minutes
3. Staff tenant improvements – 30 minutes
4. FEMA update – 5 minutes
5. FEMA request for space status – 5 minutes
6. EMS project status – 5 minutes
7. Regional Recreation Facility Grant – 15 minutes
8. Federal Grant / Legislative Funding – Discussion – 5 minutes

C. Financial Report – 5 minutes

D. New Business – 10 minutes

1. County staffing need to manage additional space after buildout
2. Commercial real estate consultant for lease negotiation assistance

E. Future agenda items / Next meeting (s) – 5 minutes

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 service to attend or participate in the meeting, please contact the Mora County Administration office located on Highway 518, 1 Courthouse Drive, Mora County Courthouse, Mora, New Mexico, as soon as possible at 575-387-5279.