Long, Pound & Komer, P.A.
Attorneys at Law

Nancy R. Long
Mark E. Komer

Little V. West
Justin W. Miller

John B. Pound
of counsel

MEMORANDUM

To: BDD Board

From: Nancy R. Long NRL

Date: For February 7, 2013 Board Meeting

RE: Election of Chair and Vice Chair

The Joint Powers Agreement between the City and County establishing the Buckman Direct Diversion Board provides that the Board shall annually elect a Chairperson and a Chairperson Pro-Tempore.

The Rules of Order for the Board provide further that: "[T]he Chair position shall rotate between a City and County member each year. The Chair Pro-Tempore shall be elected from the opposite entity." Since the Chair in 2012 was a member of the City Council, the Chair in 2013 shall be a County Commission member and the Vice-Chair shall be a City Council member. I recommend that the motion electing the new officers include the condition that the officers will assume their positions at the next board meeting for the continuity of this meeting.

2200 Brothers Road • P. O. Box 5098 • Santa Fe, New Mexico 87502-5098 • 505-982-8405
Facsimile: 505-982-8513
Email: email@longpoundkomer.com
www.longpoundkomer.com