



ENCHANTED CIRCLE COUNCIL OF GOVERNMENTS
APRIL MEETING AGENDA
Thursday, April 8, 2021
12:00 p.m.
Virtual Meeting

This virtual meeting will follow the Attorney General's guidelines and observe the Governor's executive orders and the Secretary of Health's public health orders. The electronic format will allow the Enchanted Circle Council of Governments to conduct the meeting without being physically present and in accordance with the New Mexico Open Meetings Act. Members of the public wishing to participate can Livestream the meeting or view it in archived format on the Town's website [taosgov.com](https://www.taosgov.com). - <https://www.taosgov.com/259/Public-Meetings---Live-Archive> under Specialty. Those wishing to comment before or during the meeting may submit comments or questions to Town Clerk Francella Garcia at fgarcia@taosgov.com

1. Call to Order by Chairman, Mayor Daniel R. Barrone
2. Pledge of Allegiance
3. Moment of Silence
4. Introduction of new Board Members and guests
5. Approval of the agenda
6. Approval of the Minutes
 - A. December 21, 2020 Minutes of the ECCoG Meeting
7. Presentations
 - A. Presentation and discussion on the impact of COVID-19 on tourism and the determination by the New Mexico Tourism Department of the Enchanted Circle as the most significantly impacted area in the state and the planned response. (Karina Armijo, Town of Taos Tourism and Marketing Director)
 - B. Plan for resumption of air services by Taos Air for the region and proposed multi-year service plan, including markets to be served, expansion to summer/fall service. (Joe Zvada, Taos Air Operations Manager)

8. Public Comment

Those wishing to speak during the Public Comments portion of the meeting can email your request to Town Clerk Francella Garcia at fgarcia@taosgov.com and provide your phone number where you can be reached. You will be contacted and connected during this portion of the meeting.

9. Old Business

10. New Business

- A. Discussion, consideration, and possible approval of Open Meetings Resolution 21-01. This resolution establishes the tentative schedule of Enchanted Circle Council of Governments Meetings. Approval of resolution constitutes reasonable notice of such meetings. (Town of Taos Manager Richard Bellis)
- B. Discussion, consideration, possible decisions and direction to staff on the membership on coordination and facilitation of regional recovery and economic development by the ECCoG; and next steps.

Possible opportunities:

- a. Development of a regional COVID economic recovery plan or economic resiliency plan.
 - b. Working in conjunction with North Central Economic Development District (NCEDD), New Mexico Economic Development Department (NMEDD), New Mexico Partnership and/or other economic development entities on a collaborative study, project or the establishment of a local (Enchanted Circle) economic development office.
 - c. Obtaining federal and state funding for an Enchanted Circle economic development office to implement the above and possibly regional workforce housing initiatives.
- C. Other business

11. Updates by members of the local governments and guests.

12. Adjournment



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