

Michelle Lujan Grisham
GOVERNOR

Julio A. Jimenez
Acting Executive Director

Joseph De La Rosa
Chairman



BOARD OF DIRECTORS MEETING

July 23, 2024

10:00 AM

Sunland Park Multigenerational Center
4700 McNutt, Sunland Park, NM 88063

Remote Participation Link:

<https://us02web.zoom.us/j/81043778459?pwd=oPLuf4ro4Q5lC1f611f7FrwQJO66Od.1>

Meeting ID: 810 4377 8459

Passcode: 038647

MEETING AGENDA

I. CALL TO ORDER

A. Roll Call

- 1) Joseph De La Rosa, Chair
- 2) Christie Ann Harvey
- 3) Ramona J. Martinez
- 4) Alexander Sierra
- 5) Fred Heinrich
- 6) Emily Gojkovich
- 7) Andrea Tawny
- 8) Hon. Howie Morales (or designee) (nonvoting ex-officio member)

B. Approval of Agenda

C. Approval of Minutes from June 14, 2024 Special Meeting

II. REPORTS

A. Chair Report

B. Staff Reports

- 1) Director Report
- 2) Border Development Projects Status Report



3) Financial and Revenue Report

III. PUBLIC COMMENT

Comments may be made at the beginning of the meeting, but the Chair reserves the right to place time limits on the length of time each person is given if the schedule requires. Members may ask questions for clarification but may not engage in substantive discussion or take formal action unless noticed in the meeting agenda. Comments will be taken under advisement and a response may be issued at a later time or may be placed on the agenda of a future public meeting for discussion or action.

IV. OLD BUSINESS

A.

V. NEW BUSINESS

A. Border Area Industry and Logistics Study – Director Harvey

B. Discussion on Foreign Trade Zone for Columbus Port of Entry – Director Harvey

C. Discussion on Capital Outlay Decrease for Wastewater Facultative Pond –
Director Jimenez

D. Sunland Park Project Updates – Hector Rangel, Public Works Director

E. Discussion and possible action related to the recruitment, recommendation, and hiring of the vacant NMBA Executive Director position.

The meeting may be closed to the public for this agenda item pursuant to the limited personnel matters exception of the New Mexico Open Meetings Act, NMSA 1978, Section 10-15-J(H)(2). Closed session is limited to discussion of the matters identified in the motion to close and any formal action will take place by vote after, on the record and in open session.

VI. CLOSING

A. Next Meeting September 19, 2024 at Columbus/Deming

B. Member Remarks or Announcements

C. Adjournment

If you are an individual with a disability or other need requiring a reader, amplifier, interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting, please contact the Border Authority by emailing a request to Authority staff David Espinoza at david.espinoza@nmba.nm.gov, calling (575) 589-6501, faxing (575) 589-6499, or visiting its office at 221 Pete V. Domenici Hwy, Santa Teresa, NM as soon as possible.