



Village of Wagon Mound  
Special Meeting Agenda  
Thursday, February 24, 2022 – 4PM  
Presiding Mayor Andres Martinez

**SEE INFO ON REVERSE FOR ZOOM MEETING ATTENDANCE**

\* - Indicates an action item

During this meeting the Mayor and Council may convene into Executive Session  
as allowed by Section, 10-15-1, H 1-10. NMSA 1978

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- I. Call to Order and Pledge of Allegiance
- II. Roll Call: Mayor Andres Martinez, Councilor Adrian A. Clouthier, Councilor Paul A. Miera, Councilor Eldie R. Cruz, and Councilor Claudia M. Martinez.
- III. \*Approval of Agenda
- IV. Business Matters
  - 1.\*Discussion/Approval/Disapproval: Acceptance of letter of resignation from Clerk Treasurer Gina Garcia.
  - 2.\*Discussion/Approval/Disapproval: Appointment of Amber Alcon as Clerk Treasurer.
  - 3.\*Discussion/Approval/Disapproval: Creation of new job title, MVD Agent/Administrative Assistant, and approval of Job Description.
  - 4.\*Discussion/Approval/Disapproval: Advertising for hire of a full-time MVD Agent/Administrative Assistant.
- V. Adjourn

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**THIS MEETING WILL BE OPEN TO IN-PERSON AND ZOOM ATTENDANCE**

**MEETING ID: 885 3657 3987**

**PASSCODE: 460209**

**PLEASE CONNECT STARTING AT 3:45PM SO THE MEETING CAN BEGIN AT 4:00PM**

- > TO CONNECT USING A CELL PHONE OR LANDLINE: DIAL 1-346-248-7799 - WHEN PROMPTED, ENTER THE MEETING ID AND PASSCODE
- > TO CONNECT USING A COMPUTER OR TABLET: ON FEBRUARY 24<sup>th</sup>, GO TO [www.zoom.com](http://www.zoom.com), CLICK ON JOIN A MEETING, AND ENTER THE MEETING ID AND PASSCODE WHEN PROMPTED.