



Michelle Lujan Grisham
Governor

Howie Morales
Lieutenant Governor

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Lynn Trujillo
Cabinet Secretary

Nadine Padilla
Deputy Cabinet Secretary

TRIBAL INFRASTRUCTURE FUND BOARD REGULAR MEETING

Virtual Meeting via Zoom Video Conference
Friday, August 21, 2020 at 10:00 a.m.

Voting Members Present

Lynn Trujillo, Secretary
Mark Thompson, board member
Aiko Allen, board member
Judi Kahl, board member
Tonantzin Roybal, board member
Marquita Russel, board member

Christopher Little
Shannon McKenna
Sharon Pinto
Chris Bradley
Roger Martinez

Board Members Absent

Wesley Billingsley
Romaine Wood
Pearl Yellowman

Staff

Chandler Kahawai, Capital Outlay & TIF
Administrator

Guests

Christy Ladd, Ohkay Owingeh

I. Call to Order, Roll Call

Chairwoman Lynn Trujillo called the meeting to order. The meeting was held via Zoom Video Conferencing and came to order following roll call and establishment of a quorum.

II. Approval of the Agenda

Member Mark Thompson moved to adopt the meeting agenda. The motion was adopted by the board.

III. Approval of Meeting Minutes from July 23, 2020

Chairwoman Trujillo received general consent to approve the meeting minutes as amended by the board.

IV. Proposed Dates for Next Meeting

No decision was made on the next meeting date.

V. Adjourn

Member Marquita Russel moved to adjourn the meeting. The motion was adopted.

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