



# METROPOLITAN PLANNING ORGANIZATION

SERVING LAS CRUCES, DOÑA ANA, AND MESILLA

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## MESILLA VALLEY METROPOLITAN PLANNING ORGANIZATION POLICY BOARD

### ACTION FORM FOR THE MEETING OF January 10, 2024

#### **AGENDA ITEM:**

9.1 Resolution 24-01: A Resolution Certifying Compliance with the Open Meetings Act for the 2024 Calendar Year by the Mesilla Valley Metropolitan Planning Organization.

#### **ACTION REQUESTED:**

Approval by the MPO Policy Board

#### **SUPPORT INFORMATION:**

Resolution 24-01: A Resolution Certifying Compliance with the Open Meetings Act for the 2024 Calendar Year by the Mesilla Valley Metropolitan Planning Organization.

New Mexico Open Meetings Act.

#### **DISCUSSION:**

Annually, the Mesilla Valley Metropolitan Planning Organization is required to adopt an Open Meetings Resolution pursuant to the State of New Mexico's Open Meetings Act (NMSA 1978, Article 10, Chapter 15). This resolution affirms the Policy Committee's intent to follow the Open Meetings Act in calendar year 2024. The Open Meetings Act specifies how meetings that formulate and adopt public policy are to be conducted. In addition, it also identifies the notice requirements of regular meetings, special meetings, and emergency meetings.