

**MINUTES
WORK SESSION
LUNA COUNTY BOARD OF COUNTY COMMISSIONERS
Friday, August 16, 2013**

BE IT REMEMBERED that the Luna County Board of County Commissioners held a work session at 10:00 a.m. on Friday, August 16, 2013 in the County Commission Chambers of the Luna County Courthouse in Deming, New Mexico.

The following staff and elected officials were present: Kelly Kuentler, County Manger; Glory Johnson, Assistant to the County Manager; Andrea Rodriguez, Clerk; Berenda McWright, Chief Deputy Clerk; JoAnna Zurinsky, Deputy Clerk; Danny Gonzales, Human Resources & Payroll Director; Ira Pearson, Starmax Facilities Director; Mark Jasso, Emergency Services Director.

CALL TO ORDER: Chairman Diaz called the work session to order at 10:00 a.m. and led the Pledge of Allegiance and the salute to the flag of the State of New Mexico.

ROLL CALL: The roll call was conducted by Deputy Clerk JoAnna Zurinsky. The following Commissioners constituting a quorum were present:

Joe L. Milo, Jr., District 1
J. Jay Spivey, District 2
R. Javier Diaz, Chairman, District 3


PUBLIC COMMENT: Chairman Diaz opened the floor to public comment, however there was none forthcoming.

DISCUSSION ITEMS: Chairman of the Endangered Species Advisory Committee Charles 'Tink' Jackson presented the Environmental Impact Statement (EIS) Process for the Wolf Program. Mr. Jackson's presentation provided rule changes and statistics on Mexican Wolf experimental population areas and Blue Range wolf recovery areas as proposed by the U.S. Fish and Wildlife Service, administrative clarifications and management changes, statistical percentages on Mexico's wolf-releases, and alternative plans that are being considered. The presentation also included a project timeline. The EIS Process for the Wolf Program was presented for discussion only, and no action was taken.


ADJOURN: Chairman Diaz adjourned the meeting at 11:32 a.m.

ATTEST:

LUNA COUNTY BOARD OF
COUNTY COMMISSIONERS



Andrea Rodriguez, Luna County Clerk

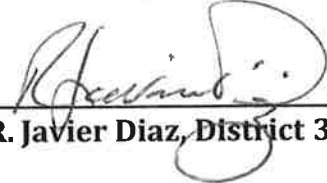


Joe L. "Oleo" Milo, Jr., District 1

Approved: September 11, 2013

ABSENT

J. Jay Spivey, District 2



R. Javier Diaz, District 3, Chairman

