

**SANDOVAL COUNTY LABOR MANAGEMENT RELATIONS BOARD**  
**MEETING AGENDA**  
**THIRD FLOOR COUNTY COMMISSION CHAMBERS**  
Wednesday, February 3, 2016

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INTRODUCTIONS & ANNOUNCEMENTS
4. DESIGNATION OF CHAIR FOR CONDUCT OF TODAY'S MEETING
5. APPROVAL OF AGENDA
6. APPROVAL OF MINUTES: August 17, 2015
7. REQUEST FOR A MOTION TO ADOPT RESOLUTION NO. 2-03-16.7 ESTABLISHING THE LABOR MANAGEMENT RELATIONS BOARD 2016 OPEN MEETINGS ACT – COMPLIANCE AND PUBLIC MEETING NOTIFICATION PROCEDURES
8. NOMINATION AND RECOMMENDATION OF THIRD BOARD MEMBER
9. PUBLIC COMMENT
10. SCHEDULE NEXT MEETING
11. ADJOURN