

TOWN OF COCHITI LAKE
SPECIAL ASSEMBLY MEETING
FRIDAY, MAY 9, 2008
FIRE STATION

I. CALL TO ORDER

Mayor Kiesling called the meeting to order at 9:05 a.m.

Assembly members in attendance were Kenneth Kiesling, Freda Donica, Mary Ann Closson. Excused from the meeting were Anthony Da Silva and Jan Lackey.

II. NEW BUSINESS

1. Acceptance of Resignation from the Assembly

Mayor Kiesling stated that he received a letter of resignation from Jan Lackey Wednesday, May 7, 2008. He explained that due to health reasons and the advice of doctors Jan finds it necessary to resign her position on the Assembly effective immediately.

Freda Donica moved to regretfully accept the resignation of Jan Lackey from the Assembly.

It was seconded by Mary Ann Closson with regret and passed with a 3 to 0 vote.

II. 2. Posting of Assembly Vacancy

Mary Ann Closson moved to post the vacancy of Assembly Person.

It was seconded by Freda Donica and passed with a 3 to 0 vote and 1 excused.

There were suggestions given from a resident on appointing an Assembly Person.

III. ADJOURNMENT

Mayor Kiesling asked if there was a motion to adjourn the meeting.

Freda Donica moved to adjourn the meeting.

It was seconded by Mary Ann Closson and passed with a 3 to 0 vote.

The meeting adjourned at 9:15 a.m.

Kenneth Kiesling, Mayor

Annette Narvaiz, Town Clerk

