

**CITY OF RUIDOSO DOWNS  
HUBBARD MUSUEM OF THE AMERICAN WEST  
ADVISORY BOARD  
OPEN MEETINGS ACT  
RESOLUTION NO. 2016-02**

**WHEREAS**, the Hubbard Museum of the American West Advisory Board in and for the City of Ruidoso Downs, County of Lincoln, State of New Mexico meeting in regular session on the 24<sup>th</sup> day of October, 2016 at 8:30 a.m. has set the meeting dates for the Hubbard Museum of the American West Advisory Board for the 2017 year.

**WHEREAS**, the Hubbard Museum of the American West Advisory Board shall meet at 8:30 a.m. on the Fourth Monday of every quarter in the Hubbard Room Chambers at City Hall, 123 Downs Drive, Ruidoso Downs, New Mexico, unless otherwise specified.


**WHEREAS**, the Hubbard Museum of the American West Advisory Board shall post meeting agenda seventy-two (72) hours prior to the meeting date.

**NOW, THEREFORE, BE IT RESOLVED** that the Hubbard Museum of the American West Advisory Board hereby adopts the following regular quarterly meetings dates unless otherwise specified.

Monday, March 27, 2017  
Monday, September 25, 2017

Monday, June 26, 2017

**PASSED, APPROVED AND ADOPTED** this 24<sup>th</sup> day of October, 2016.

  
*[Signature]*  
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H. John Underwood, City Attorney  
*[Signature]*  
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Carol Virden, MMC City Clerk