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New Mexico Land Grant Council

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COUNCIL MEETING
UNM Science and Technology Park
801 University Blvd. SE, Executive Conference Room
August 11, 2017 - 10:00 am

Agenda

1. Call to Order - Roll Call
2. Introduction of Guests
3. Approval of Agenda
4. Approval of Meeting Minutes from Regular Council Meeting of July 7, 2017
5. Discussion and Possible Action on Forest Service Update
6. Discussion and Possible Action on BLM Update
7. Discussion and Possible Action regarding Land Grant Interim Committee Request – Game and Fish and Tierra Amarilla L.G.
8. Discussion and Possible Action on Treaty of Guadalupe Hidalgo Division Update
9. Discussion and Possible Action on Legal Services Contract
10. Discussion and Possible Action on Council FY 2018 and FY 2019 budgets
11. Discussion and Possible Action on UNM Contract for FY 2018
12. Discussion and Possible Action on Land Grant Support Fund
13. Discussion and Possible Action on Federal and State Legislation
14. Discussion and Possible Action on Land Grant Registry
15. Discussion and Possible Action on Correspondence Received by Council
16. Discussion and Possible Action on Land Grant Studies Program Update
17. Discussion and Possible Action on Staff Assignments
18. Public Comments – discussion only
19. Date and Location for next Council Meeting
20. Adjournment