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New Mexico Land Grant Council

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COUNCIL MEETING In-Person + Virtual Meeting, UNM Science & Technology Park, Executive Board Room, 851 University Blvd. SE Zoom – Meeting I.D. – 922 0894 9911 February 17, 2023 – 10:00 AM

<u>Agenda</u>

- 1. Call to Order Roll Call
- 2. Introduction of Guests
- 3. Approval of Agenda
- 4. Approval of Meeting Minutes from January 20, 2022 Regular meeting
- 5. Discussion and Possible Action State Land Office Update
- 6. Discussion and Possible Action on U.S. Forest Service Update
- 7. Discussion and Possible Action on Bureau of Land Management Update
- 8. Discussion and Possible Action on Federal and State Legislative Update
- 9. Discussion and Possible Action on Natural Resource Issues & Concerns Local, State and Federal
- 10. Discussion and Possible Action on Office of the Attorney General & Treaty Division
- 11. Discussion and Possible Action on Presentation by Department of Information Technology
- 12. Discussion and Possible Action on Council FY 2023 Budget
- 13. Discussion and Possible Action UNM Intergovernmental Services Agreement
- 14. Discussion and Possible Action on Legal Services Contract Update & Requests
- 15. Discussion and Possible Action on Professional Surveyor Services Contract Update & Requests
- 16. Discussion and Possible Action on Mercedes Unidas Center Update
- 17. Discussion and Possible Action on Laguna del Campo Update
- 18. Discussion and Possible Action on Land Grant Registry Update
- 19. Discussion and Possible Action on Land Grant Institute/Land Grant Studies Program Update
- 20. Discussion and Possible Action on Correspondence
- 21. Discussion and Possible Action on Staff Assignments
- 22. Discussion and Possible Action DC Trip
- 23. Public Comments discussion only
- 24. Miscellaneous Announcements
- 25. Date and Location for April Council Meeting
- 26. Adjournment