

JUAN SANCHEZ CHAIRMAN

ANDREA PADILLA
VICE-CHAIRWOMAN

New Mexico Land Grant Council

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REGULAR COUNCIL MEETING

In-Person + Virtual Meeting

UNM Continuing Education – South Building – RM 207 1634 University Blvd. NE - Albuquerque Zoom Meeting I.D. – 924 5926 0456 January 17, 2025 – 10:00 AM

<u>Agenda</u>

- 1. Call to Order Roll Call
- 2. Council Potential Quorum Disclosure
- 3. Introduction of Guests
- 4. Approval of Agenda
- 5. Approval of Meeting Minutes from December 13, 2024, Regular Council Meeting
- 6. Discussion and Possible Action on Action on Bureau of Land Management Update
- 7. Discussion and Possible U.S. Forest Service Update
- 8. Discussion and Possible Action State Land Office Update
- 9. Discussion and Possible Action on Federal and State Legislative Update
- 10. Discussion and Possible Action on NM Department of Justice & Treaty Division Update
- 11. Discussion and Possible Action on Natural Resource Issues & Concerns Local, State and Federal
- 12. Discussion and Possible Action on Council FY 2025 Budget
- 13. Discussion and Possible Action UNM FY 2025 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 Land Grant Merced Institute Update
- 17. Discussion and Possible Action on Land Grant Registry Update
- 18. Discussion and Possible Action on Correspondence
- 19. Discussion and Possible Action on Staff Assignments
- 20. Public Comments discussion only
- 21. Miscellaneous Announcements
- 22. Date and Location for February Council Meeting
- 23. Adjournment