



New Mexico Land Grant Council
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COUNCIL MEETING
UNM STC Conference Room, 851 University Blvd NE
Albuquerque, NM
February 15, 2019 - 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 January 11, 2019
5. Discussion and Possible Action on Forest Service Update, including Piedra Lumbre Visitors Center
6. Discussion and Possible Action on Federal and State Legislative update, including Farm Bill and 2019 New Mexico Legislative Session
7. Discussion and Possible Action on BLM Update
8. Discussion and Possible Action on Request from Land Grant regarding Regional Water Authority
9. Discussion and Possible Action on Social Media Policy
10. Discussion and Possible Action on Legal Services Contract and Request Update
11. Discussion and Possible Action on Council FY 2019 Budget
12. Discussion and Possible Action on UNM Contract FY 2019
13. Discussion and Possible Action on Land Grant Support Fund
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. Miscellaneous Announcements
20. Date and Location for March 2019 Council Meeting
21. Adjournment