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New Mexico Land Grant Council

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COUNCIL MEETING
UNM STC Conference Room, 851 University Blvd NE
December 14, 2018 - 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 November 16, 2018
5. Discussion and Possible Action on Federal and State Legislative Update
6. Discussion and Possible Action on BLM Update
7. Discussion and Possible Action on Forest Service Update
8. Discussion and Possible Action on FY 2018 Annual Report
9. Discussion and Possible Action on Input into DFA & EMNRD Transition
10. Discussion and Possible Action on Legal Services Contract & Requests
11. Discussion and Possible Action on Council FY 2019 & FY 2020 Budgets
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 January Council Meeting
21. Adjournment