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New Mexico Land Grant Council

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COUNCIL MEETING

UNM STC Conference Room, 851 University Blvd NE
July 9, 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 June 22, 2018
5. Discussion and Possible Action on Presentation by NM Taxation and Revenue Dept.
6. Discussion and Possible Action on BLM Update
7. Discussion and Possible Action on Forest Service Update
8. Discussion and Possible Action on Attorney General's Update
9. Discussion and Possible Action on CFRP Panel Support Letter
10. Discussion and Possible Action on Cañón de Carnué Financial Reporting
11. Discussion and Possible Action on Request by San Joaquín del Río de Chama concerning PLVC
12. Discussion and Possible Action on Legal Services Contract
13. Discussion and Possible Action on Council FY 2018, FY 2019, FY 2020 Budgets
14. Discussion and Possible Action on UNM Contract FY 2018 and FY 2019
15. Discussion and Possible Action on Land Grant Support Fund
16. Discussion and Possible Action on Federal and State Legislation
17. Discussion and Possible Action on Land Grant Registry
18. Discussion and Possible Action on Correspondence Received by Council
19. Discussion and Possible Action on Land Grant Studies Program Update
20. Discussion and Possible Action on Staff Assignments
21. Public Comments – discussion only
22. Miscellaneous Announcements
23. Date and Location for August Council Meeting
24. Adjournment