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## New Mexico Land Grant Council

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### COUNCIL MEETING

NM Highlands University, Student Union Building RM 321  
October 19, 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 September 14, 2018
5. Discussion and Possible Action Land Water and Conservation Fund Presentation NMEMNRD
6. Discussion and Possible Action on NM Surplus Property including form letter recognizing land grants as units of governments.
7. Discussion and Possible Action on BLM Update
8. Discussion and Possible Action on Forest Service Update
9. Discussion and Possible Action on Federal and State Legislation Update
10. Discussion and Possible Action on Land Grant Support Fund
11. Discussion and Possible Action on Presentation by Frank Herrera NMHU GIS Mapping
12. Discussion and Possible Action on Legal Services Contract & Requests
13. Discussion and Possible Action on Council FY 2019, FY 2020 Budgets
14. Discussion and Possible Action on UNM Contract FY 2019
15. Discussion and Possible Action on Land Grant Registry
16. Discussion and Possible Action on Correspondence Received by Council
17. Discussion and Possible Action on Land Grant Studies Program Update
18. Discussion and Possible Action on Staff Assignments
19. Public Comments – discussion only
20. Miscellaneous Announcements – State Auditor Certifications due October 31
21. Date and Location for November Council Meeting
22. Adjournment