



New Mexico Land Grant Council

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COUNCIL MEETING
UNM STC Conference Room, 851 University Blvd SE
Albuquerque, NM
August 16, 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 July 8, 2019
5. Discussion and Possible Action on Appointment of Chair and Vice-Chair
6. Discussion and Possible Action on Federal and State Legislative update
7. Discussion and Possible Action on U.S. Forest Service Update
8. Discussion and Possible Action on BLM Update
9. Discussion and Possible Action on Presentation by Town of Tomé Land Grant
10. Discussion and Possible Action on Cristobal de La Serna Land Grant Issues
11. Discussion and Possible Action on Laguna del Campo Transfer Update
12. Discussion and Possible Action on Piedra Lumbre Visitor's Center
13. Discussion and Possible Action on State of New Mexico Forest Action Plan
14. Discussion and Possible Action on Farm Bill Celebration
15. Discussion and Possible Action on Open Meetings Act Resolution
16. Discussion and Possible Action on Treaty of Guadalupe Hidalgo Division
17. Discussion and Possible Action on Legal Services Contract: Update & Requests
18. Discussion and Possible Action on Council FY 2019, FY 2020, FY 2021 Budgets
19. Discussion and Possible Action on UNM Intergovernmental Agreement - FY 2020
20. Discussion and Possible Action on Land Grant Support Fund
21. Discussion and Possible Action on Land Grant Registry
22. Discussion and Possible Action on Land Grant Studies Program Update
23. Discussion and Possible Action on Correspondence Received by Council
24. Discussion and Possible Action on Staff Assignments
25. Public Comments – discussion only
26. Miscellaneous Announcements
27. Date and Location for September 2019 Council Meeting
28. Adjournment