



New Mexico Land Grant Council
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COUNCIL MEETING
UNM STC Rotunda, 801 University Blvd SE
Albuquerque, NM
February 27, 2020 - 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 16, 2019
5. Discussion and Possible Action on Federal and State Legislative Updates
6. Discussion and Possible Action on U.S. Forest Service Update
7. Discussion and Possible Action on BLM Update
8. Discussion and Possible Action on Professional Surveyor Services Contract
9. Discussion and Possible Action on Acequia Commission
10. Discussion and Possible Action on Laguna del Campo Transfer Update
11. Discussion and Possible Action on Piedra Lumbre Visitors Center Update
12. Closed Executive Session Pursuant to §10-15-1(H)7 – Pending Litigation Valley Improvement Association and Cibola Land Corporation v. Stephanie Schardin Clarke, et al – 1:19-CV-01015-JFR-LF.
13. Discussion and Possible Action on Treaty of Guadalupe Hidalgo Division Update
14. Discussion and Possible Action on Legal Services for Land Grants: Updates & Requests
15. Discussion and Possible Action on Council 2020 Budget
16. Discussion and Possible Action on UNM Intergovernmental Agreement - FY 2020
17. Discussion and Possible Action on Inspection of Public Records Act Policy
18. Discussion and Possible Action on Land Grant Support Fund
19. Discussion and Possible Action on Land Grant Registry
20. Discussion and Possible Action on Land Grant Studies Program Update
21. Discussion and Possible Action on Correspondence
22. Discussion and Possible Action on Staff Assignments
23. Public Comments – discussion only
24. Miscellaneous Announcements
25. Date and Location for March Council Meeting
26. Adjournment