

JUAN SANCHEZ
CHAIRMAN
Rebecca Correa-Skartwed
VICE-CHAIRWOMAN

## **New Mexico Land Grant Council**

1829 Sigma Chi Rd NE • Albuquerque, New Mexico 87106 Email: nmlandgrantcouncil@unm.edu • Website: www.lgc.unm.edu

## COUNCIL MEETING Virtual Meeting, Zoom – Meeting I.D. 923 2479 4833 June 25, 2020 - 10:00 am

## Agenda

- 1. Call to Order Roll Call
- 2. Introduction of Guests
- Approval of Agenda
- 4. Approval of Meeting Minutes from Special Council Meeting of June 8, 2020
- 5. Discussion and Possible Action on U.S. Forest Service Update Including Master Stewardship Agreement
- 6. Discussion and Possible Action on BLM Update
- 7. Discussion and Possible Action on Federal and State Legislative Updates
- 8. Discussion and Possible action on FY 2019 Land Grant Capital Outlay Updates
- 9. Discussion and Possible Acton on State Forest Action Plan Updates
- 10. Discussion and Possible Action on Professional Surveyor Services Contract Update & Requests
- 11. Discussion and Possible Action on Treaty of Guadalupe Hidalgo Division Update & Requests
- 12. Discussion and Possible Action on Legal Services for Land Grants Updates & Requests
- 13. Discussion and Possible Action on Council FY 2020 & FY 2021 Budget
- Discussion and Possible Action on UNM Intergovernmental Agreement FY 2020 & FY 2021
- 15. Discussion and Possible Action on Land Grant Support Fund
- 16. Discussion and Possible Action on Piedra Lumbre Visitors Center Update
- 17. Discussion and Possible Action on Manzano Lake Issue
- 18. Discussion and Possible Action on Laguna del Campo
- 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 July Council Meeting
- 26. Adjournment