

JUAN SANCHEZ CHAIRMAN Rebecca Correa-Skartwed VICE-CHAIRWOMAN

New Mexico Land Grant Council

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> COUNCIL MEETING Virtual Meeting Zoom ID: 933 3877 9521 May 21, 2020 - 10:00 am

<u>Agenda</u>

- 1. Call to Order Roll Call
- 2. Introduction of Guests
- 3. Approval of Agenda
- 4. Approval of Meeting Minutes from Regular Council Meeting of April 16, 2020
- 5. Discussion and Possible Action on BLM Update
- 6. Discussion and Possible Action on U.S. Forest Service Update
- 7. Discussion and Possible Action on Request from La Merced del Manzano regarding Status of Lake Ownership
- 8. Discussion and Possible Acton on State Forest Action Plan
- 9. Discussion and Possible Action on Federal and State Legislative Updates
- 10. Discussion and Possible Action on Professional Surveyor Services Contract
- 11. Discussion and Possible Action on Piedra Lumbre Visitors Center Update
- 12. Discussion and Possible Action on Treaty of Guadalupe Hidalgo Division Update & Requests
- 13. Discussion and Possible Action on Legal Services for Land Grants Updates & Requests
- 14. Discussion and Possible Action on Council FY 2020 & FY 2021 Budget Including possible Budget Adjustment Request
- 15. Discussion and Possible Action on UNM Intergovernmental Agreement FY 2020 & FY 2021
- 16. Discussion and Possible Action on Land Grant Support Fund
- 17. Discussion and Possible Action on Land Grant Registry
- 18. Discussion and Possible Action on Land Grant Studies Program Update
- 19. Discussion and Possible Action on Correspondence -
- 20. Discussion and Possible Action on Staff Assignments -
- 21. Public Comments discussion only
- 22. Miscellaneous Announcements
- 23. Date and Location for June Council Meeting
- 24. Adjournment