

JUAN SANCHEZ CHAIRMAN REBECCA CORREA-SKARTWED VICE-CHAIRWOMAN

New Mexico Land Grant Council

Mailing: MSC02 1680, 1 University of New Mexico, Albuquerque, NM 87131 Physical: 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. 917 3172 3312 December 17, 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 11/12/20 & Special Meeting Minutes from 11/18/20
- 5. Discussion and Possible Action on BLM Update
- 6. Discussion and Possible Action on USFS. Update Including Master Stewardship Agreement
- 7. Discussion and Possible Action on Federal and State Legislative Updates
- 8. Discussion and Possible Action on State Land Office fuelwood projects
- 9. Discussion and Possible Action on Cristóbal Nieto Land Grant
- 10. Discussion and Possible Action on Council FY 2021 Budget
- 11. Discussion and Possible Action on Land Grant Support Fund Update
- 12. Discussion and Possible Action on Creation of Land Grant Institute at UNM Update
- 13. Discussion and Possible Action on Land Grant Capital Outlay Update
- 14. Discussion and Possible Action on Professional Surveyor Services Contract Update & Requests
- 15. Discussion and Possible Action on Legal Services for Land Grants Update & Requests
- 16. Discussion and Possible Action on Treaty Division Update Including Amendments to Statute
- 17. Discussion and Possible Action on UNM Intergovernmental Agreement FY 2021
- 18. Discussion and Possible Action on Piedra Lumbre Visitors Center Update
- 19. Discussion and Possible Action on Laguna del Campo Update
- 20. Discussion and Possible Action on Land Grant Registry Update
- 21. Discussion and Possible Action on Land Grant Studies Program Update
- 22. Discussion and Possible Action on Correspondence Request for support Federico Reade
- 23. Discussion and Possible Action on Staff Assignments
- 24. Public Comments discussion only
- 25. Miscellaneous Announcements
- 26. Date and Location for January Council Meeting
- 27. Adjournment