

JUAN SANCHEZ
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## **New Mexico Land Grant Council**

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COUNCIL MEETING
Virtual Meeting,
Zoom – Meeting I.D. 921 2441 3572
July 13, 2020 - 10:00 am

## **Agenda**

- 1. Call to Order Roll Call
- 2. Introduction of Guests
- Approval of Agenda
- 4. Approval of Meeting Minutes from Council Meeting of June 25, 2020
- 5. Discussion and Possible Action on Capital Outlay for Cristóbal de La Serna Land Purchases
- 6. Discussion and Possible Action on U.S. Forest Service Update Including Master Stewardship Agreement & Manzano Lake Issue.
- 7. Discussion and Possible Action on BLM Update
- 8. Discussion and Possible Action on Federal and State Legislative Updates
- 9. Discussion and Possible action on FY 2019 Land Grant Capital Outlay Updates
- 10. Discussion and Possible Acton on State Forest Action Plan Update
- 11. Discussion and Possible Action on Professional Surveyor Services Contract Update & Requests
- 12. Discussion and Possible Action on Treaty of Guadalupe Hidalgo Division Update & Requests
- 13. Discussion and Possible Action on Legal Services for Land Grants Update & Requests
- 14. Discussion and Possible Action on Council FY 2020 & FY 2021 Budget
- 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 Anton Chico Land Grant Issue
- 18. Discussion and Possible Action on Piedra Lumbre Visitors Center Update
- 19. Discussion and Possible Action on Laguna del Campo
- 20. Discussion and Possible Action on Land Grant Registry
- 21. Discussion and Possible Action on Land Grant Studies Program Update
- 22. Discussion and Possible Action on Correspondence
- 23. Discussion and Possible Action on Staff Assignments Service as expert witness
- 24. Public Comments discussion only
- 25. Miscellaneous Announcements
- 26. Date and Location for August Council Meeting
- 27. Adjournment