



New Mexico Land Grant Council

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COUNCIL MEETING

Virtual Meeting,

Zoom – Meeting I.D. 935 4418 5933

September 17, 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 Council Meeting of August 4, 2020
5. Discussion and Possible Action on BLM Update
6. Discussion and Possible Action on U.S. Forest Service Update – Including Master Stewardship Agreement
7. Discussion and Possible Action on Federal and State Legislative Updates
8. Discussion and Possible Action on Stewardship Agreement with State Land Office
9. Discussion and Possible Action on Open Meetings Act Resolution
10. Discussion and Possible Action on Land Grant Capital Outlay Update
11. Discussion and Possible Action on Council FY 2021 & FY 2022 Budget
12. Discussion and Possible Action on Professional Surveyor Services Contract Update & Requests
13. Discussion and Possible Action on Treaty of Guadalupe Hidalgo Division Update & Requests
14. Discussion and Possible Action on Legal Services for Land Grants Update & Requests
15. Discussion and Possible Action on UNM Intergovernmental Agreement - FY 2021
16. Discussion and Possible Action on Creation of Land Grant Institute at UNM
17. Discussion and Possible Action on Land Grant Support Fund
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
23. Discussion and Possible Action on Staff Assignments
24. Public Comments – discussion only
25. Miscellaneous Announcements
26. Date and Location for October 2020 Council Meeting
27. Adjournment