



## New Mexico Land Grant Council

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### COUNCIL MEETING

In-Person + Virtual Meeting,

UNM Science and Technology Park Center, Conference Room

851 University Blvd SE

Zoom – Meeting I.D. – 967 5346 8396

December 8, 2021 - 10:00 am

### Agenda

1. Call to Order - Roll Call
2. Introduction of Guests
3. Approval of Agenda
4. Approval of Meeting Minutes from November 10, 2021 meeting
5. Discussion and Possible Action on Council FY 2022 Budget - BAR
6. Discussion and Possible Action on Presentation by Rita Padilla-Gutierrez
7. Discussion and Possible Action on U.S. Forest Service
8. Discussion and Possible Action on Office of the Attorney General & Treaty Division
9. Discussion and Possible Action on State Land Office Projects
10. Discussion and Possible Action on Federal and State Legislative Update
11. Discussion and Possible Action on Bureau of Land Management Update
12. Discussion and Possible Action on Natural Resource Issues & Concerns - Local, State and Federal
13. Discussion and Possible Action on Land Grant Support Fund
14. Discussion and Possible Action UNM Intergovernmental Services Agreement - FY22
15. Discussion and Possible Action on Legal Services for Land Grants Update & Requests
16. Discussion and Possible Action on Professional Surveyor Services Contract Update & Requests
17. Discussion and Possible Action on Piedra Lumbre Visitors Center Update
18. Discussion and Possible Action on Laguna del Campo Update
19. Discussion and Possible Action on Land Grant Registry Update
20. Discussion and Possible Action on Land Grant Institute/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 January & February 2022 Council Meetings
26. Adjournment