



## New Mexico Land Grant Council

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### COUNCIL MEETING

In-Person + Virtual Meeting

UNM Science & Technology Center,

Executive Board Room

851 University Blvd SE

Zoom – Meeting I.D. – 970 4496 3720

August 11, 2023 – 10:00 AM

### Agenda

1. Call to Order - Roll Call
2. Introduction of Guests
3. Approval of Agenda
4. Approval of Meeting Minutes from July 14, 2023, regular Council meeting
5. Discussion and Possible Action on Office of the Attorney General & Treaty Division Update
6. Discussion and Possible Action on Open Meetings Act Resolution
7. Discussion and Possible Action on U.S. Forest Service Update
8. Discussion and Possible Action on Bureau of Land Management Update
9. Discussion and Possible Action State Land Office Update
10. Discussion and Possible Action on Federal and State Legislative Update
11. Discussion and Possible Action on Natural Resource Issues & Concerns - Local, State and Federal
12. Discussion and Possible Action on Land Grant-Merced Land Acquisitions – Including Appraisals
13. Discussion and Possible Action on Land Grant-Merced Assistance Fund Approval Policy
14. Discussion and Possible Action on Council FY2023,2024 & FY2025 Budgets
15. Discussion and Possible Action UNM Intergovernmental Services Agreement
16. Discussion and Possible Action on Professional Surveyor Services Contract Update & Requests
17. Discussion and Possible Action on Legal Services Contract Update & Requests
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 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 September Council Meeting
26. Adjournment