

JUAN SANCHEZ CHAIRMAN

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## **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. – 948 0174 0791
December 19, 2023 – 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 November 17, 2023.
- 5. Discussion and Possible Action on Federal and State Legislative Update
- Discussion and Possible Action on U.S. Forest Service Update
- 7. Discussion and Possible Action on Bureau of Land Management Update
- 8. Discussion and Possible Action on Presentation by NM Tourism Department
- 9. Discussion and Possible Action State Land Office Update
- 10. Discussion and Possible Action on Office of the Attorney General & Treaty Division Update
- 11. Discussion and Possible Action on Natural Resource Issues & Concerns Local, State and Federal
- 12. Discussion and Possible Action on Council FY2024 Budget
- 13. Discussion and Possible Action UNM Intergovernmental Services Agreement
- 14. Discussion and Possible Action on Professional Surveyor Services Contract Update & Requests
- 15. Discussion and Possible Action on Legal Services Contract Update & Requests
- 16. Discussion and Possible Action on Land Grant Registry Update
- 17. Discussion and Possible Action on Land Grant Studies Program Update
- 18. Discussion and Possible Action on Correspondence
- 19. Discussion and Possible Action on Staff Assignments
- 20. Public Comments discussion only
- 21. Miscellaneous Announcements
- 22. Date and Location for January Council Meeting
- 23. Adjournment