

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. – 973 5333 7634
January 12, 2024 – 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 December 19, 2023.
- 5. Discussion and Possible Action on Presentation by NM Tourism Department
- 6. 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 State Land Office Update
- 9. Discussion and Possible Action on Federal and State Legislative Update Including review and approval of list of land grant eligible for capital outlay per Legislative Council Service request
- Discussion and Possible Action on Community Governance Attorney Program Proposed Rule Comments
- 11. Discussion and Possible Action on Office of the Attorney General & Treaty Division Update
- 12. Discussion and Possible Action on Natural Resource Issues & Concerns Local, State and Federal
- 13. Discussion and Possible Action on Treaty of Guadalupe Hidalgo Day
- 14. Discussion and Possible Action on Council FY2024 Budget
- 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 Land Grant Registry Update
- 19. Discussion and Possible Action on Correspondence
- 20. Discussion and Possible Action on Staff Assignments
- 21. Public Comments discussion only
- 22. Miscellaneous Announcements
- 23. Date and Location for February Council Meeting
- 24. Adjournment