

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. - 971 2573 0960
September 29, 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 August 11, 2023, regular Council meeting
- 5. Discussion and Possible Action on U.S. Forest Service Update
- 6. Discussion and Possible Action on Bureau of Land Management Update
- 7. Discussion and Possible Action State Land Office Update
- 8. Discussion and Possible Action on Federal and State Legislative Update
- 9. Discussion and Possible Action on Office of the Attorney General & Treaty Division Update
- 10. Discussion and Possible Action on Natural Resource Issues & Concerns Local, State and Federal
- 11. Discussion and Possible Action on Approval of Land Grant-Merced Assistance Fund Eligibility
- 12. Discussion and Possible Action on Loan Funding for Land Grant Land Acquisition Including NMFA Public Purpose Revolving Loan Fund
- 13. Discussion and Possible Action on Council FY2024 Budget
- 14. Discussion and Possible Action UNM Intergovernmental Services Agreement Including Approval of FY 2024 Contract
- 15. Discussion and Possible Action on Professional Surveyor Services Contract Update & Requests
- 16. Discussion and Possible Action on Legal Services Contract Update & Requests Including Approval of Contract Scope of Work; Arroyo Hondo Arriba & Cristóbal de la Serna Land Grants Requests
- 17. Discussion and Possible Action on Land Grant Registry Update
- 18. Discussion and Possible Action on Land Grant Studies Program 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 October Council Meeting
- 24. Adjournment