

JUAN SANCHEZ CHAIRMAN

ANDREA PADILLA
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## **New Mexico Land Grant Council**

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REGULAR COUNCIL MEETING
In-Person + Virtual Meeting
UNM Continuing Education – South Building – RM 207
1634 University Blvd. NE - Albuquerque
Zoom Meeting I.D. – 985 3838 3217
August 16, 2024 – 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 18, 2024 Meeting
- 5. Discussion and Possible Action on U.S. Forest Service Update
- 6. Discussion and Possible Action on Federal and State Legislative 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 presentation of concerns by Ernesto Lujan and José Emilio Aragon.
- 10. Discussion and Possible Action on NM Department of Justice & Treaty Division Update
- 11. Discussion and Possible Action on Natural Resource Issues & Concerns Local, State and Federal
- 12. Discussion and Possible Action on FY 2025 Open Meetings Act Resolution
- 13. Discussion and Possible Action on Council FY2024, FY 2025, FY 2026 Budget
- Discussion and Possible Action UNM FY 2025 Intergovernmental Services Agreement
- Discussion and Possible Action on Support for Indigenous and Hispanic Youth Leadership Outdoor Recreation Grant
- Discussion and Possible Action on Legal Services Contract Update & Requests
- 17. Discussion and Possible Action on Professional Surveyor Services Contract Update & Requests
- 18. Discussion and Possible Action on Land Grant Merced Institute Update
- 19. Discussion and Possible Action on Land Grant Registry Update
- 20. Discussion and Possible Action on Correspondence
- 21. Discussion and Possible Action on Staff Assignments
- 22. Public Comments discussion only
- 23. Miscellaneous Announcements
- 24. Date and Location for September Council Meeting
- 25. Adjournment