



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. –975 4581 0604
September 27, 2024 – 10:00 AM**

Agenda

1. Call to Order - Roll Call
2. Council Potential Quorum Disclosure
3. Introduction of Guests
4. Approval of Agenda
5. Approval of Meeting Minutes from August 16, 2024 Meeting
6. Discussion and Possible Action on U.S. Forest Service Update, including pres. by Santa Fe NF
7. Discussion and Possible Action on Federal and State Legislative 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 FY 2025 Land Grant Merced Assistance Fund
11. Discussion and Possible Action on NM Department of Justice & Treaty Division Update
12. Discussion and Possible Action on Natural Resource Issues & Concerns - Local, State and Federal
13. Discussion and Possible Action on FY 2025 Open Meetings Act Resolution
14. Discussion and Possible Action on Council FY 2025 Budget
15. Discussion and Possible Action UNM FY 2025 Intergovernmental Services Agreement
16. 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 October Council Meeting
25. Adjournment