



## **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. – 929 8150 0794**

**July 11, 2025 – 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 June 20, 2025 Regular Council Meeting
6. Discussion and Possible Action on FY26 Open Meetings Act Resolution
7. Discussion and Possible Action U.S. Forest Service Update
8. Discussion and Possible Action State Land Office Update
9. Discussion and Possible Action on Federal and State Legislative Update
10. Discussion and Possible Action on Bureau of Land Management Update
11. Discussion and Possible Action on NM Department of Justice Treaty Division Update & Requests
12. Discussion and Possible Action on Natural Resource Issues & Concerns - Local, State and Federal
13. Discussion and Possible Action on changes to State Audit Act Tier System Reporting
14. Discussion and Possible Action on FY2026 Land Grant-Merced Assistance Fund Certifications and Approval Process
15. Discussion and Possible Action on Council FY 2025, FY2026, FY2027 Budget
16. Discussion and Possible Action UNM FY 2025 & 2026 Intergovernmental Services Agreement
17. Discussion and Possible Action on Legal Services 2025 & 2026 Contract Update & Legal Services Requests
18. Discussion and Possible Action on Professional Surveyor Services Contract Update & Requests
19. Discussion and Possible Action on Land Grant Merced Institute Update
20. Discussion and Possible Action on Land Grant Registry Update
21. Discussion and Possible Action on Correspondence
22. Discussion and Possible Action on Staff Assignments
23. Public Comments – discussion only
24. Miscellaneous Announcements
25. Date and Location for August Council Meeting
26. Adjournment