

## New Mexico State Land Trusts Advisory Board Meeting New Mexico State Land Office Morgan Hall 310 Old Santa Fe Trail, Santa Fe, NM 87501 Meeting Agenda May 1, 2019, 9:00 AM

- I. Call to Order
- II. Roll Call
- III. Welcome Stephanie Garcia Richard, Commissioner of Public Lands
- IV. Introduction of Board Members, Guests, and State Land Office Staff
- V. Approval of Agenda
- VI. Approval of September 18, 2018 Minutes
- VII. New Business
  - a) Adoption of Open Meetings Act Resolution Sunalei Stewart, Deputy Commissioner of Operations
  - b) Agency Update Commissioner Garcia Richard
  - c) Financial Report Donna Sandoval, Assistant Commissioner
  - d) Division Updates
    - 1. Administrative Services Donna Sandoval, Assistant Commissioner
    - 2. Surface Resources Howard Gross, Assistant Commissioner
    - 3. Mineral Resources Jordan Kessler, Assistant Commissioner
    - 4. Commercial Resources Craig Johnson, Assistant Commissioner
    - 5. Community Engagement—Rachael Lorenzo, Assistant Commissioner
    - 6. Office of the General Counsel—Ari Biernoff, General Counsel
  - e) Questions and Answers
- VIII. Public Comments
  - IX. Commissioner's Closing Remarks
  - X. Adjournment