

New Mexico State Land Trusts Advisory Board Meeting New Mexico Tech NM Bureau of Geology Building, Rm 305 801 Leroy Place, Socorro, NM 87801

Meeting Agenda December 12, 2019, 10:00 AM

- I. Call to Order
- II. Roll Call
- III. Welcome Stephanie Garcia Richard, Commissioner of Public Lands
- IV. Introduction of Board Members, Beneficiaries, Guests, and State Land Office Staff
- V. Approval of Agenda
- VI. Approval of August 29, 2019 Minutes
- VII. New Business
 - a) Agency Update Commissioner Garcia Richard
 - b) 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. Special Projects—Steve Vierck, Director of Special Projects
 - c) Questions and Answers
- VIII. Public Comments
 - IX. Commissioner's Closing Remarks
 - X. Closed Executive Session
 - a) Legal Matters Ari Biernoff, General Counsel
- XI. Adjournment