



**New Mexico State Land Trusts Advisory Board Meeting
New Mexico State Land Office**

Conducted via audio and video conference due to the COVID-19 public health emergency

Join the meeting through the following link:

<https://us02web.zoom.us/j/88077468878?pwd=VGZPS3JHUTZjVHRPaUVVL2VjVXpwUT09>

Or dial into the meeting via phone: (346) 248-7799; Meeting ID: 880 7746 8878

Meeting Agenda

- I. Call to Order
- II. Roll Call
- III. Welcome – Stephanie Garcia Richard, Commissioner of Public Lands
- IV. Approval of Agenda
- V. Approval of December 11, 2020 Minutes
- VI. New Business
 - a) Adoption of 2021 Open Meetings Act Resolution—Sunalei Stewart, Deputy Commissioner of Operations
 - b) Officer Elections
 - c) Financial Disclosure Update – Ari Biernoff, General Counsel
 - d) Agency Update – Commissioner Garcia Richard
 - e) Division Updates
 1. Accounting – Margaret Sena, Assistant Commissioner
 2. Administrative Services – Selena Romero, Assistant Commissioner
 3. Surface Resources – Dana Vackar Strang, Assistant Commissioner
 4. Mineral Resources – Greg Bloom, Assistant Commissioner
 5. Commercial Resources – Steve Vierck, Assistant Commissioner
 6. Cultural Resources—Rachael Lorenzo, Assistant Commissioner
 7. Communications—Angie Poss, Assistant Commissioner
 - f) Questions and Answers
- VII. Public Comments
- VIII. Commissioner’s Closing Remarks
- IX. Closed Executive Session

a) Active Legal Matters – Ari Biernoff, General Counsel

b) Closed Legal Matters – Ari Biernoff, General Counsel

X. Adjournment