

AGENDA

Date: March 2, 2024

Type: Quarterly Meeting 10:00am/Location: Cañones Community Center 41 County Road Canones NM 87516

1. Call to Order
2. Welcome and Opening Remarks
3. Review and approval of agenda
4. Review and approval of minutes from December 16 meeting

Agenda Items for discussion and approval

- a. Mercedes Unidas Update
 - b. TRD Update (from March 1, 2024 meeting)
 - c. Consideration of Appointment for Vacant Position
 - d. Consideration of Addition to Bank Account
 - e. Summary and Review of Bylaws (*reminder all previous approvals, pending or future approvals will need to be changed and incorporated into document and submitted to Land Grant Registry)
 - f. NM DOT Hardship Sale
 - g. Treasurers Report: Revenues and Expenditures
Approval of Billings, Expenditures, and Reimbursements since December 16
Other
 - a. _____
 - b. _____
 - c. _____Adjustment of Revenues and Expenditures for FY 2023-2024
 - h. Juan Bautista Baldes w/guest organization Knights of Columbus re: property
 - i. Volunteer Agreement Renewal
 1. Website Management
 2. Community Center Management
 3. Quarterly Reporting (and assistance with board of trustee duties)
 4. ICIP Project Management
 5. JBVLG Advisory Group
 6. Public, Legislative & Governmental Affairs Liaison
(New Mexico State Legislature, USDA Forest Service, USDA NRCS, East Rio Arriba Soil and Water Conservation District, Rio Arriba County, MDWCA, NM Acequia Association, Tribal Entities, etc. and other collaborative organizations)
 - j. Public Comment
 - a. _____
 - b. _____
 - c. _____
 - d. _____
 - e. _____
 - f. _____
 - g. _____
 - h. _____
4. Motions Considered
 5. Vote on Motion Considered
 6. Next Steps
 7. Closing
 8. Adjournment