

AGENDA

Date: June 1, 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 March 2 meeting

Agenda Items for discussion and approval

By Board-

- a. Mercedes Unidas
- b. Oaths of Office for New Officers
- c. 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)
- d. Treasurers Report: Revenues and Expenditures
Approval of Billings, Expenditures, and Reimbursements since March 2
Other Payments
 - a. 334 Invoice Payments
 - b. Stipend Payment/s
 - c. _____
 - d. _____
- e. Adjustment of Revenues and Expenditures for FY 2023-2024

By Staff-

- f. JBVLG Advisory Group Report – Rio Chama Collaborative, Encino Vista, Indios Fire
- g. CPA and Audit by Staff
- h. ICIP and Priority Projects by Staff
- i. CECC by Staff
- j. Specific Duties Request by Staff
 1. Website Management
 2. Community Center Management
 3. Quarterly Reporting
 4. ICIP Project Management & Project Management in General
 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)

By Community/For Community

- k. Community Concerns, Julian's Abandoned Trailer, Daniel Salazar livestock, Land Grant Members Representation by Community Members
- l. Assistance Programs by El Centro

m. Public Comment

- a. _____
- b. _____
- c. _____
- d. _____

- e. _____
- f. _____
- g. _____
- h. _____

- 4. Motions Considered
- 5. Vote on Motion Considered
- 6. Next Steps
- 7. Executive Session
- 8. Closing
- 9. Adjournment