

Juan Bautista Valdez Land Grant

Also known as

Merced Comunitaria de Juan Bautista Baldes(z)

 **Location: Community Center**

 **Date: March 5, 2023**

 **Time: 10:00 am**

Meeting Agenda

Board of Trustees Regular Quarterly Meeting

I. Call to order

President (or other acting board of trustee) calls to order the regular quarterly meeting of the land grant.

II. Roll call

The Secretary (or other acting board of trustee) conducts roll call.

III. Approval of minutes from last meeting

The Secretary (or other acting board of trustee) will read the minutes from the last meeting. Minutes are approved as read from December 17, 2022.

IV. Open Issues

1.) Remodel Work to be done on Land Grant Office (aka Mobile Home) by Cy Martinez

V. New business

2.) Land Grant Office (aka mobile home) by Cy Martinez

- Use as office space
- New construction, improvement quotes (windows, carpet, asphalt)
- Reimbursement for work done on Mobile Home.
- Acquire liability insurance for Mobile Home.
- Add additional name to bank account.
- Purchase sign with land grant name.

3.) Budget Update on Quarterly Reporting to DFA by Cy Martinez

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4.) Approval and discussion of Website Development/Content by JBVLG Advisory Group, Melissa Velasquez

- Include agendas to Website Page
- Request to simplify application form and add affidavit of heirship section
- Add bylaws of organization to Website Page
- Add patent of land grant to Website Page
- Include HM41 to Website Page
- Include HB33 to Website Page
- Use of varied name, marketing, and logo

5.) Discussion of 2023 NM Legislative Session by JBVLG Advisory Group, Melissa Velasquez

- Treaty of Guadalupe Day @the Legislature
- HM41
- HB33
- SB87

6.) Budget Adjustment Request due to HM41 by JBVLG Advisory Group, Melissa Velasquez

7.) Approval and Discussion of Annual Community Events by Hinnie Gallegos

- New Mexico State Legislature (attendance each year to support land grant legislation)
- March 17th GO GREEN Spring Clean Event (assignments of roads and areas to clean)
- June Nineteenth Patent Day Event (Set date, type of activity)
- El Primero de Enero Event (Set date, type of activity)

8.) Treasurers Report by Treasurer (or other acting member of board of trustees)

9.) Other Discussion

10.) Public Comments

VI. Adjournment

President (or other acting board of trustee) adjourns the meeting at this time.