

Revised: October 3, 2018

**TENTATIVE AGENDA
for the
FOURTH MEETING
of the
NEW MEXICO FINANCE AUTHORITY OVERSIGHT COMMITTEE**

**October 9-10, 2018
State Capitol, Room 307
Santa Fe**

Tuesday, October 9

- 9:00 a.m. **Call to Order and Welcome**
—Senator Jacob R. Candelaria, Chair
—Representative Bill McCamley, Vice Chair
- 9:15 a.m. (1) **Update on Replacement Search for and Transition to a New Chief Executive Officer (CEO) for the New Mexico Finance Authority (NMFA)**
—John Gasparich, Interim CEO, NMFA
- 9:30 a.m. (2) **Planning Grant Program Update**
—Marquita D. Russel, Chief of Programs, NMFA
- 10:00 a.m. (3) **Legislative Proposals for the Public Project Revolving Fund**
—Zach Dillenback, Chief Lending Officer, NMFA
- 11:15 a.m. (4) **Discussion of Draft Quarterly Report of NMFA Oversight Committee Programs**
—Jeff Eaton, Research and Fiscal Policy Analyst, Legislative Council Service
- 12:00 noon **Lunch**
- 1:00 p.m. (5) **Water Trust Board Update**
—Tom Blaine P.E., State Engineer, Office of the State Engineer (invited)
- 2:00 p.m. (6) **Perspectives of Small Rural Communities on Water Project Needs**
—Rick Martinez, CEO, The Apricot Tree, LLC
—Robert Apodaca, Chief Operating Officer, Motiva Corporation
—Ramon Lucero, Project Manager, Souder, Miller & Associates

3:00 p.m. (7) [Legislative Proposals: New Mexico Municipal League \(NMML\); New Mexico Counties \(NMC\)](#)
—William F. Fulginiti, Executive Director, NMML (invited)
—Steve Kopelman, Executive Director, NMC (invited)

4:00 p.m. **Recess**

Wednesday, October 10

9:00 a.m. **Reconvene**
—Senator Jacob R. Candelaria, Chair
—Representative Bill McCamley, Vice Chair

9:15 a.m. (8) [Proposal to Use Tier 2 Water Project Funds for Loan Forgiveness](#)
—Marquita D. Russel, Chief of Programs, NMFA

10:00 a.m. (9) [Discussion of Other Possible Legislative Proposals](#)

- Amending Authorization Requirements for Statewide Economic Development Finance Act Projects
- Broadening the Primary Care Capital Fund
- Amending the Behavioral Health Capital Fund
- Other Proposals

12:00 noon **Adjourn**