Revised: October 14, 2020

TENTATIVE AGENDA for the SECOND MEETING of the LAND GRANT COMMITTEE

October 14, 2020 Video Conference

Wednesday, October 14

| 9:00 a.m. | | Call to Order and Introductions —Senator Elizabeth "Liz" Stefanics, Chair |
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| 9:05 a.m. | | Approval of Minutes |
| 9:10 a.m. | (1) | Homeland Security and Emergency Management Department (HSEMD): Status Update —Bianca Ortiz Wertheim, Secretary, HSEMD —Kelly Hamilton, Deputy Secretary, HSEMD |
| 9:40 a.m. | (2) | Wildfire and Forest Fire Response and Mitigation Coordination —Vernon Muller, Chief, Resource Protection Bureau, Forestry Division, Energy, Minerals and Natural Resources Department (EMNRD) —Erik Litzenberg, Fire Chief, Santa Fe County —Venessa Chavez, Outreach Coordinator, Land Grant Council (LGC) |
| 10:20 a.m. | (3) | Watershed Restoration and Fire Recovery —Laura McCarthy, State Forester, Forestry Division, EMNRD —J. Xavier Montoya, State Conservationist for New Mexico, Natural Resources Conservation Service, United States Department of Agriculture |
| 10:50 a.m. | (4) | Settlement of Tierra O Muerte Case in Tierra Amarilla Tania Maestas, Chief Deputy Attorney General, Civil Affairs, Office of the Attorney General (OAG) Cholla Khoury, Director, Consumer and Environmental Protection Division, OAG Novela Salazar, Assistant Attorney General, Guadalupe Hidalgo Treaty Division, OAG |
| 11:30 a.m. | (5) | Partitioned Land Grants —Joseph Padilla, Board Member, Los Vigiles Partitioned Land Grant —Ron Ortega, Board President, Lower Gallinas Partitioned Land Grant |

| 12:00 noon | | Lunch |
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| 1:00 p.m. | (6) | Natural Resource Protection and Prosecution of Violations —Andrea La Cruz-Crawford, Attorney, The Streeper Firm, LLC |
| 1:45 p.m. | (7) | Tierra Amarilla Land Grant-Merced (TALG-M) Status Update and Legislative Proposal —Steve Polaco, Board President, TALG-M —Lisa Martinez, Board Secretary, TALG-M —Arturo Archuleta, Program Manager, LGC |
| 2:50 p.m. | | Public Comment* |
| 3:00 p.m. | | Adjourn |

^{*}The State Capitol is closed to the public, but the meeting will be webcast and can be viewed by clicking the video icon beneath the meeting agenda on the Land Grant Committee web page. Members of the public may make comments during the public comment portion of the meeting by following the instructions under the "Extra Information" portion of the web page.