

**TENTATIVE AGENDA
for the
THIRD MEETING
of the
LAND GRANT COMMITTEE**

**August 13, 2010
Room 322, State Capitol
Santa Fe**

Friday, August 13

- 10:00 a.m. **Call to Order**
—Senator Richard C. Martinez, Chair
- 10:05 a.m. **Investment of Land Grant Funds — Local Government Investment Pool**
—Eamon Cargo, Portfolio Manager, Office of the State Treasurer
- 11:00 a.m. **Status of H.R. 5388 and Future Legislative Plans**
—Antonio Sandoval, Office of U.S. Representative Martin Heinrich
- 12:00 noon **Lunch**
- 1:30 p.m. **Nuestra Senora del Rosario, San Fernando y Santiago Land Grant Boundary Correction Process and Taos Resource Management Plan Options Regarding Fun Valley**
—John Chavez, Secretary, Nuestra Senora del Rosario, San Fernando y Santiago Land Grant
—Sam DesGeorges, Field Manager, Taos Field Office, Bureau of Land Management
—John Baily, Assistant Manager, Taos Field Office, Bureau of Land Management
- 2:30 p.m. **Cabresto Dam Reconstruction Update**
—John Romero, Dam Safety Bureau, Office of the State Engineer
- 3:15 p.m. **Land Grant Council Report**
—Juan Sanchez, Chair, Land Grant Council
- 4:00 p.m. **Public Comment**
- Adjourn**