

May 1, 2006

AGENDA
Legislative Finance Committee
Pecos River Village Conference Center, Carousel House
7711 Muscatel Ave., Carlsbad, NM

May 15 & 16

**Yates Petroleum Corporation, Yates Main Conference Room, 105 S. Fourth St., Artesia,
NM, May 17**

**For all Power Point Presentations please deliver presentation on CD or diskette to LFC
Office One Working Day prior to hearing. For further instructions see:**

<http://legis.state.nm.us/lcs/lfc/lfcdefault.asp>

Monday, May 15, Carlsbad

- 8:30 -- Welcome--Bob Forrest, Mayor, City of Carlsbad; Lucky Briggs, Chairman, Eddy County Commission; Dr. Melvin M. Vuk, Campus Executive Officer, Carlsbad Branch New Mexico State University
- 9:00 -- Pecos River Compact Settlement and Cost Update--John R. D'Antonio, State Engineer; Jim Dunlap, Chairman, Interstate Stream Commission; Estevan López, Director, Interstate Stream Commission; Tom Davis, Executive Director, Carlsbad Irrigation District; Fred Henninghausen, Counsel, Pecos Valley Artesian Conservancy District
- 10:15 -- Office of the State Engineer/Interstate Stream Commission: 5 Year Financial Outlook--John R. D'Antonio, State Engineer; Estevan López, Director, Interstate Stream Commission; Herman Garcia, Program Support Director, Office of the State Engineer
- 11:30 -- Overview of Potash Industry in New Mexico--Randy Foote, Intrepid Mining
- 12:30 -- Recess
- 2:00 -- Advanced Manufacturing and Innovation Training Center: Economic Development Initiatives in Southeastern New Mexico; The Carlsbad Incubator (meeting at 1400 Commerce Dr.)--Robert Detweiler, Executive Director, Carlsbad Department of Development
- 3:30 -- Tour of Engineered Products Division: Manufacturing TRUPACT-II Containers for WIPP Material Transport--James Prentiss, Plant Manager
- 4:30 -- State Parks Infrastructure and Operations Plan (at Living Desert State Park)--Joanna Prukop, Cabinet Secretary; Dave Simon, Director, State Parks Division
- 5:30 -- Adjourn

Tuesday, May 16; Carlsbad

- 8:00 -- County Detention of Prisoners--Michael Hall, Executive Director, New Mexico Sentencing Commission; Tasia Young, New Mexico Association of Counties; Robert Apodaca, Director, Local Government Division, Department of Finance and Administration.
- 10:00 -- Public School Funding Formula Task Force -- Mr. Dick Poole, Co-Chair, Superintendent, Silver City Schools; Mr. Mike Phipps, Superintendent, Artesia Schools; Senator Vernon Asbill.

11:30 -- Recess

Tuesday, May 16; Artesia

- 12:15 -- Lunch at Navajo Refinery
- 1:30 -- Tour Navajo Refinery, Holly Corporation
- 2:30 -- Tour Oil and Gas Production Facilities of Marbob Energy Corp.
- 5:30 -- Adjourn

Wednesday, May 17: Artesia, Yates Petroleum Corp. Offices (Main Conference Room)

- 8:00 -- Miscellaneous Business
- Action Items
- 1) Approval of LFC Minutes - April 2006
- Information Items
- Review of Monthly Financial Reports:
- 1) BARs
- 2) Cash Balance Report March 2006
- 3) LFC Budget Status
- 4) Status of Audit Work Plan
- 5) Quarterly Investment Report
- 8:30 -- Veterans Issues-- John M. Garcia, Secretary, Department of Veterans' Service
- Veterans' Monuments, Memorials, and Cemeteries including Ft Stanton
 - Long Term Healthcare for Veterans
 - Review of Tax Exemptions and Incentives for Veterans
- 12:30 -- Adjourn
- Tour of Artesia Main Street (Optional)

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participate in any scheduled Legislative Finance Committee meeting, please contact Robin Shaya, (505) 986-4550 [TDD (505) 986-4657], at least five (5) working days prior to a scheduled meeting. Agendas and minutes of scheduled meetings can be made available in alternative formats upon request.