

State of New Mexico
Energy, Minerals and Natural Resources Department

Michelle Lujan Grisham
Governor

Melanie A. Kenderdine
Cabinet Secretary Designate

Ben Shelton
Acting Deputy Secretary

Toby Velasquez, Director
State Parks Division



New Mexico State Parks Advisory Board Meeting
Wednesday, September 4, 2024, at 10:00 AM
Wendell Chino Building, State Parks Conference Room 2nd Floor
1220 South St. Francis Drive, Santa Fe, NM 87505 and via
Webex

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Agenda
- 4) Approval of Minutes
- 5) Director's Report
 - a) Introduction of New Senior/Executive Staff
 - b) Personnel Vacancy Report
 - c) Position Series Reclassifications
 - d) Legislative Interim Committee Presentations
 - e) Broad Canyon Ranch Feasibility Study
 - f) State Park Fees Update
 - g) State Parks Economic Study
 - h) Land and Water Conservation Fund Program Awards
- 6) President's Report and Committee Reports
 - a) Open Meetings Act Guidance
 - b) Committee Reports
 - i. Climate Change
 - ii. Outdoor Classrooms
 - iii. Law Enforcement
 - iv. Public/Private Partnerships
- 7) Closing Discussion
 - a) New Business
 - b) Next Meeting Date
- 8) Public Comment
- 9) Adjournment