## State of New Mexico Energy, Minerals and Natural Resources Department

Michelle Lujan Grisham

Governor

Melanie A. Kenderdine Cabinet Secretary Designate **Toby Velasquez**, Director State Parks Division



**Ben Shelton** Acting Deputy Secretary

> New Mexico State Parks Advisory Board Meeting Wednesday, December 4, 2024, at 10:00 AM 1312 Basehart Rd, SE, Albuquerque, NM 87106 and via Webex

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Agenda
- 4) Approval of Minutes
- 5) Public Comment
- 6) Director's Report
  - a) State Parks Fees
  - b) Central Reservation System
  - c) Capital Outlay Projects
  - d) Legislative Session 2025
  - e) Citizen Science Working Group
  - f) Employee Recognition
- 7) President's Report and Committee Reports
  - a) Committee Reports
    - i. Climate Change
    - ii. Outdoor Classrooms
    - iii. Law Enforcement
    - iv. Public/Private Partnerships
- 8) Closing Discussion
  - a) New Business
  - b) Next Meeting Date
- 9) Public Comment
- 10) Adjournment