

State of New Mexico
Energy, Minerals and Natural Resources Department

Michelle Lujan Grisham
Governor

Dylan M. Fuge
Deputy Cabinet Secretary

Toby Velasquez, Director
State Parks Division



New Mexico State Parks Advisory Board Meeting

Tuesday, March 5, 2024 @ 11:00 AM

**Mesilla Valley Bosque State Park (Visitor Center)
5000 Calle Del Norte, Mesilla, NM 88046 and via Webex**

1. Call to Order
2. Roll Call
3. Election of Officers
 - a. Discussion and Action
4. Approval of Agenda
5. Approval of Minutes
6. Open Meetings Act Resolution
 - a. Discussion and Action
7. Director's Report
 - a. 2024 Legislative Session
 - b. State Park Fees Adjustments
 - c. Fiscal Year 2025 Budget
 - d. Southwest Region Improvement Projects
 - e. Land & Water Conservation Program
 - f. Position Vacancy Status
8. President's Report and Committee Reports
 - a. Board Member Per Diem & Travel
 - b. Board Member Recruitment
 - c. Committee Reports
 - i. Climate Change
 - ii. Outdoor Classrooms
 - iii. Law Enforcement
 - iv. Public/Private Partnerships
9. Closing Discussion
 - a. New Business
 - b. Next Meeting Date
10. Public Comment
11. Adjournment