

State of New Mexico  
Energy, Minerals and Natural Resources Department

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**Michelle Lujan Grisham**  
Governor

**Sarah Cottrell Propst**  
Cabinet Secretary

**Todd E. Leahy, JD, PhD**  
Deputy Cabinet Secretary

**Toby Velasquez**, Director  
State Parks Division



**New Mexico State Parks Advisory Board Meeting**

**Wednesday, March 29, 2023 @ 2:00 PM**

**Energy, Minerals and Natural Resources  
Department, Santa Fe, NM 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. 2023 Legislative Update
  - b. Personnel Vacancy Update
  - c. Current Capital Projects Update
8. President's Report and Committee Reports
  - a. Parks Advisory Board Member Recruitment
  - b. Committee Reports
    - i. Climate Change
    - ii. Outdoor Classrooms
    - iii. Law Enforcement
    - iv. Public/Private Partnerships
    - v. Committee Workflow
9. Closing Discussion
  - a. New Business
  - b. Next Meeting Date
10. Public Comment
11. Adjournment