

State of New Mexico  
Energy, Minerals and Natural Resources Department

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**Michelle Lujan Grisham**  
Governor

**Dylan M. Fuge**  
Deputy Cabinet Secretary

**Toby Velasquez**, Director  
State Parks Division



## **New Mexico State Parks Advisory Board Meeting**

**Tuesday, April 30, 2024 @ 11:00 AM**

**1312 Basehart Rd, SE, Albuquerque, NM 87106 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. Land & Water Conservation Program
  - e. 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