

# **WATER TRUST BOARD**

*May 21, 2014*  
*9:00 a.m. to 12:00 p.m.*  
**State Capitol, Room 309**  
**Santa Fe, New Mexico**

## **AMENDED AGENDA**

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Minutes from the April 23, 2014 Meeting
4. Consideration and Approval of 2013 3<sup>rd</sup> Iteration Recommendation – *Marquita Russel, Chief of Programs*
5. Consideration and Approval of Policy Waivers for 2014 Funding Awards – *Marquita Russel, Chief of Programs, and Angela Quintana, Sr. Program Administrator*
6. Resolution, Notification, and Certification of Severance Tax Bonds
7. Public Comment
8. Next proposed meeting date: Water Trust Board  
June 9, 2014  
9:00 a.m. to 12:00 p.m.  
Location: 307
9. Adjournment

**Direct any questions concerning the agenda or the meeting to:**

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