

WATER TRUST BOARD

June 9, 2014
9:00 a.m. to 12:00 p.m.
State Capitol, Room 307
Santa Fe, New Mexico

AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Minutes from the May 21, 2014 Meeting
4. Report from the Nominating Committee
5. Election of Chairman, Secretary and Treasurer
6. NMFA Budget Recommendations – *Donna Trujillo, Chief Financial Officer*
7. Consideration and Approval of 2014 Water Project Fund Awards
8. Resolution, Notification and Certification of Severance Tax Bonds
9. Approval of 2015 Application Cycle Schedule
10. Public Comment
11. Next proposed meeting date: Water Trust Board
Date: TBD
9:00 a.m. to 12:00 p.m.
Location: TBD
12. Adjournment

Direct any questions concerning the agenda or the meeting to:

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