



WATER TRUST BOARD

January 15, 2015

9:00 a.m. to 12:00 p.m.

Jerry Apodaca Education Building

Mabry Hall

Santa Fe, New Mexico

AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Minutes from the December 3, 2014 Meeting
4. Membership for the Policy Committee, Project Review Committee and the Acequia Project Fund Committee – *Tom Clifford, Chair*
5. Eldorado Area WSD WTB 313 Update – Informational Item – *Angela Quintana, Sr. Program Administrator*
6. Update on Revisions to Project Management Policies – *Marquita Russel, Chief of Programs*
7. Update on Rulemaking for Proposed Amendment to Rule NMAC 19.25.10 – *Marquita Russel, Chief of Programs/Angela Quintana, Sr. Program Administrator*
8. Review of Proposed Timeline for the 2016 WTB Application Cycle – *Marquita Russel, Chief of Programs*
9. Public Comment
10. Next proposed meeting date: Water Trust Board
April 1, 2015
9:00 a.m. to 12:00 p.m.
Location: TBD
11. Adjournment

Direct any questions concerning the agenda or the meeting to:

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