

WATER TRUST BOARD

October 14, 2015

9:00 a.m.

State Capitol, Room 311

Santa Fe, New Mexico

AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Minutes from the August 28, 2015 Meeting
4. Consideration and Approval of Time Extension Request – North Star (94-WTB) – *Angela Quintana, NMFA Senior Program Administrator*
5. Consideration and Approval of Request for Change of Scope and Time Extension – Lower Rio Grande WUA (252-WTB) - *Angela Quintana, NMFA Senior Program Administrator*
6. Consideration and Approval of Request for Change of Scope – Green Ridge MDWCA (335-WTB) – *Angela Quintana, NMFA Senior Program Administrator*
7. Consideration and Approval of Readiness to Proceed Time Extension Request – Los Alamos County (340-WTB) – *Angela Quintana, NMFA Senior Program Administrator*
8. Consideration and Approval of Asset Management Plan Requirement Waivers for 2015 Watershed Restoration and Management Applications – *Angela, Quintana, NMFA Senior Program Administrator*
9. Consideration and Approval of Change of Scope and Readiness to Proceed Time Extension Request – Eastern New Mexico Water Utility Authority (331-WTB) – *Angela Quintana, NMFA Senior Program Administrator*
10. Review of Public Comment Received on Proposed Revisions to Water Trust Board Project Management Policies and Evaluation Criteria - *Marquita Russel, NMFA Chief of Programs*
11. Consideration and Approval of Revisions to Water Trust Board Project Management Policies– *Marquita Russel, NMFA Chief of Programs*
12. Consideration and Approval of Support for Watershed Applications to Natural Resources Conservation Service – *Marquita Russel, NMFA Chief of Programs*
13. Public Comment
14. Next proposed meeting dates:

December 2 and 3	Water Trust Board - Applicant Presentations
December 21	WTB Project Management Team
January 4, 2016	WTB Project Review Committee
15. Adjournment.

Direct any questions concerning the agenda or the meeting to:

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