

WATER TRUST BOARD

May 11, 2016

9:00 a.m.

State Capitol, Room 307

490 Old Santa Fe Trail, Santa Fe, New Mexico

AGENDA

1. **Call to Order and Roll Call.**
2. **Approval of Agenda.**
3. **Approval of Minutes from the April 13, 2016 Meeting.**
4. **FY 2017 Water Trust Board Administrative Budget Recommendation to New Mexico Finance Authority.**
5. **Approval of Resolution, Notification and Certification of Severance Tax Bonds for Qualified Projects** – *Mark Chaiken, Assistant General Counsel*
6. **Approval of 2016 Water Project Fund Recommendations** – *Marquita Russel, Chief of Programs, and Angela Quintana, Senior Program Administrator*
7. **Overview of Proposed 2017 Application Cycle Timeline** – *Marquita Russel, Chief of Programs, and Angela Quintana, Senior Program Administrator*
8. **Update of Activities of the Policy Committee** – *Marquita Russel, Chief of Programs, and Zachary Thomas, Sr. Water Resources Administrator*
9. **Report from Nominating Committee** – *Tom Blaine, Nominating Committee Chairman*
10. **Election of Officers.**
11. **Public Comment.**
12. **Next proposed meeting dates:**

Water Trust Board, July 6, 2016, 9:00 a.m.

WTB Policy Committee, June 28, 2016, 3:00 p.m.

WTB Project Review Committee, June 29, 2016, 1:30 p.m.

13. **Adjournment.**

Direct any questions concerning the agenda or the meeting to:

Angela Quintana, Sr. Program Administrator

New Mexico Finance Authority

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