

WATER TRUST BOARD

November 29, 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 November 3, 2016 Meeting.**
4. **2017 Application Cycle, Approval of Projects Recommended for Legislative Authorization** – *Michael Vonderheide, Director of Water Resources, and Angela Quintana, Senior Program Administrator*
5. **Public Comment.**
6. **Next proposed meeting dates:**

Water Trust Board, April 26, 2017, 9:00 a.m.
WTB Project Review Committee (TBD)
WTB Policy Committee (TBD)
7. **Adjournment.**

Direct any questions concerning the agenda or the meeting to:

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