Molly Manzanares, *Tierra Amailla Chair*

Tobin "Toby" Dolan, Las Vegas Vice Chair

John N. Conniff, *Las Cruces* Secretary

Belinda Garland Executive Director

Darron "Shawn" Davis Deputy Director

NEW MEXICO LIVESTOCK BOARD



300 San Mateo, NE Suite 1000 Albuquerque, NM 87108 (505) 841-6161

Agenda for the New Mexico Livestock Board Regular and Rule Making Meeting Thursday, December 12, 2019 Convene At 9:00 a.m. Rita M. Padilla-Gutierrez, Jarales Kathy Charise Longinaker, Santa Fe Morgan Switzer-McGinley, Mesilla Edward Paul Torres, Bosque Farms Tara M. Vander Dussen, Clovis Tony Casados, Jr., Tierra Amarilla

> Vacant Chief Legal Counsel

Ralph Zimmerman, DVM State Veterinarian

2019 JOINT STOCKMEN'S CONVENTION SANDIA RESORT AND CASINO BALLROOM B 30 RAINBOW ROAD ALBUQUERQUE, NM 87113

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Discuss/Act Approval of minutes of November 1, 2019 Special Board Meeting
- 5. Discuss/Act 2020 Open Meetings and Public Participation Resolutions
- 6. Discuss Introduction of Executive Director Belinda Garland
- 7. Discuss/Act Ratification of Estrays
 - 1. Estray #148-2-02539 & 148-2-02540 Mr. Alonzo S. Gallegos
 - 2. Estray #048-A4-1959, 1957, 1955 and 1940 Armendariz Ranch
- 8. Board Follow up Issues Valles Caldera Fencing Issues (6/25/2019 Board Meeting)
- 9. Financial Update
 - 1. Audit Update
- 10. Deputy Director's Report
- 11. Executive Director's Report
- 12. Board Concerns / Other / Next Meeting Date
 - 1. Board Member Padilla-Gutierrez presentation and introduction on Land Grants
- 13. State Veterinarian's Report
 - 1. Presentation on Amendment to 21.30.6 NMAC
- 14. Public Hearing Public Comment on Proposed Amendment to 21.30.6 NMAC, Sections 8, 9, 11 and 16

YOUR BRAND IS YOUR COAT OF ARMS. BUT IT IS OF LITTLE USE UNLESS IT IS RECORDED. Equal Opportunity in Employment and Service

BY THE RECORDED BRANDS UPON THEM, WE SHALL KNOW THEIR OWNERS. 15. Discuss/Act – Adoption of Proposed Amendments to 21.30.6 NMAC, Sections 8, 9, 11 and 16

16. Adjourn