# New Mexico State Game Commission New Mexico Department of Game and Fish

Nov. 8, 2024 – 9 a.m.

Las Cruces Public Schools

505 S. Main St. Suite 249, Las Cruces, New Mexico 88001

Video Link: <a href="https://www.youtube.com/watch?v=LwO3apqRnbA&t=3511s">https://www.youtube.com/watch?v=LwO3apqRnbA&t=3511s</a>.

## AGENDA ITEM NO. 1: Meeting Called to Order

09:02:00 a.m. (00:00:00)

Called to order by Chairman Richard Stump.

#### AGENDA ITEM NO. 2: Roll Call

09:02:25 a.m. (00:00:25/00:00:16 on video)

Present in person: Chairman Stump, Vice-chairwoman Salazar Hickey, Commissioner Clemente,

Commissioner Lopez and Commissioner Pack.

Present virtually: Commissioner Fulfer.

#### AGENDA ITEM NO. 3: Pledge of Allegiance

09:02:50 a.m. (00:00:50/00:00:41)

## **AGENDA ITEM NO. 4: Introduction of Guests**

09:03:16 a.m. (00:01:16/00:01:05)

#### AGENDA ITEM NO. 5: Approval of Agenda (Action Item)

09:13:34 a.m. (00:11:34/00:11:25)

**Motion:** To approve the agenda for the Nov. 8, 2024, meeting as amended to hold the Executive Session immediately following this agenda item.

Motion by: Commissioner Clemente.

Seconded by: Vice-chairwoman Salazar Hickey.

**Approved**: Unanimous Roll Call Vote- Chairman Stump, Vice-chairwoman Salazar Hickey, Commissioner Clemente, Commissioner Fulfer, Commissioner Lopez and Commissioner Pack.

#### AGENDA ITEM NO. 14: Executive Session

09:17:56 a.m. (00:15:56/00:15:47)

**Motion:** Move to adjourn into executive session, closed to the public, pursuant to Section 10-15-1(H)(8) NMSA 1978, to discuss purchase, acquisition or disposal; Section 10-15-1(H)(7) NMSA 1978, attorney-client privilege, litigation update; and Section 10-15-1(H)(2) NMSA 1978, limited personnel matters.

Motion by: Chairman Stump

Seconded by: Commissioner Lopez

**Approved**: Unanimous Roll Call Vote - Chairman Stump, Vice-chairwoman Salazar Hickey, Commissioner Clemente, Commissioner Fulfer, Commissioner Lopez and Commissioner Pack.

#### AGENDA ITEM NO. 15: Action(s) from Executive Session (Action Item(s))

11:11:47 a.m. (02:09:47/00:16:53)

**Motion:** To authorize the Chair of the New Mexico State Game Commission to proceed with the transfer to the Tierra Amarilla Land Grant of the following real property and water rights comprised of the Laguna del Campo: 22.405 acres of land; 5 cubic feet per second of water diversion from the Parkview and La Puente Ditch; and 96.7 acre-feet of water storage rights in the Laguna del Campo Reservoir, located in the Great County of Rio Arriba within the confines of the State of New Mexico.

Motion by: Commissioner Lopez.

Seconded by: Commissioner Clemente.

**Approved**: Unanimous by voice vote - Chairman Stump, Vice-chairwoman Salazar Hickey, Commissioner Clemente, Commissioner Fulfer, Commissioner Lopez and Commissioner Pack.

#### AGENDA ITEM NO. 6: Consent Agenda (Action Item)

11:12:44 a.m. (02:10:44/00:17:50)

Motion: To approve the consent agenda, including meeting minutes from Oct. 10, 2024,

revocations and annual depredation report as presented by the Department.

Motion by: Vice-chairwoman Salazar Hickey.

Seconded by: Commissioner Clemente.

**Approved**: Unanimous by voice vote - Chairman Stump, Vice-chairwoman Salazar Hickey, Commissioner Clemente, Commissioner Fulfer, Commissioner Lopez and Commissioner Pack.

## AGENDA ITEM NO. 7: Overview of the Department's New Website and Marketing Efforts

11:16:46 a.m. (02:14:48/00:21:52)

The Department provided a general update and information on the new website launched earlier in the year, an update on the new marketing and communications plan developed earlier in the year, and provided information on recent and current marketing efforts and outreach initiatives of the Information and Education Division.

## AGENDA ITEM NO. 8: Overview of the Off-Highway Vehicle Program

11:32:01 a.m. (02:30:01/00:37:07)

The Department gave a general update and overview of the Off-Highway Vehicle (OHV) Program and provided information on current program initiatives. This included a discussion on the new RideNM.org website and related outreach, the OHV grant program and other various OHV program projects and activities.

## AGENDA ITEM NO. 9: Approval of the Biennial Review (Action Item)

11:56:23 a.m. (02:54:23/01:01:29)

The Department requested that the Commission approve the 2024 Biennial Review of state-listed threatened or endangered species pursuant to the Wildlife Conservation Act (17-2-40 NMSA 1978).

Motion: To approve the 2024 Biennial Review of state-listed threatened or endangered species.

Motion by: Commissioner Lopez.

Seconded by: Commissioner Clemente.

**Approved**: Unanimous Roll Call Vote - Chairman Stump, Vice-chairwoman Salazar Hickey, Commissioner Clemente, Commissioner Fulfer, Commissioner Lopez and Commissioner Pack.

## AGENDA ITEM NO. 10: Overview of the NMSU Cooperative Research Unit Work with the Department

12:03:48 p.m. (03:01:48/01:08:54)

Dr. James Cain with the New Mexico Cooperative Fish and Wildlife Research Unit at New Mexico State University discussed the Unit's research efforts with the Department.

The Commission took a break at 01:04:32 p.m. and returned at 01:11:20 p.m.

## AGENDA ITEM NO. 11: Commission Listening Session: Public Comment on Mexican Gray Wolf Management in New Mexico

01:11:20 p.m. (04:09:20/02:09:42)

#### **AGENDA ITEM NO. 12: General Public Comment**

02:13:50 p.m. (05:11:50/03:12:13)

#### **AGENDA ITEM NO. 13: Commissioner Comments**

02:38:50 p.m. (05:36:50/03:37:13)

#### **AGENDA ITEM NO. 16: Adjourn**

02:50:46 p.m. (05:48:46/03:49:09)

#### **APPROVAL OF MINUTES**

## **NEW MEXICO STATE GAME COMMISSION**

Nov. 8, 2024 Las Cruces Public Schools 505 S. Main St. Suite 249, Las Cruces, New Mexico 88001 Las Cruces, New Mexico 88001

Michael B. Sloane, Director

Date

Richard Stump, Chair

New Mexico State Game Commission