

**A G E N D A**  
**NEW MEXICO STATE GAME COMMISSION**  
**SPECIAL MEETING AND RULEMAKING HEARING**  
**Wednesday, December 20, 2017**  
**Albuquerque Marriott Pyramid North**  
**5151 San Francisco Rd NE**  
**Albuquerque, NM 87109**  
**9:00 a.m. – 12:00 p.m.**

Public testimony and comment: All those interested in providing oral comments are encouraged to prepare a "Speaker's Card" for each item on which they will comment. These cards assist the Commission Chair to manage more effective public communication. Comments may be allowed on each item at the Commission Chair's discretion, regardless of card completion. Those who desire to address the Commission and who claim to represent an organization must provide the following information: the number of members in the organization, frequency of the organization's meeting and either a signed statement from that organization's president that states the organization has discussed the topic and approved the position that the representative is presenting, or proof that they are a registered lobbyist for the organization.

AT THEIR DISCRETION, THE COMMISSION MAY TAKE ACTION ON ANY AGENDA ITEM

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

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

**AGENDA ITEM NO. 3: Approval of Agenda.**

**NEW BUSINESS:**

**AGENDA ITEM NO. 4: U.S. Fish and Wildlife Final Recovery Plan for Mexican Wolves.**

**Presented by: Stewart Liley** – The Department will present to the Commission the final recovery plan for Mexican Wolves. In addition the Department will present implementation actions of the plan to occur in 2018. Public comment will be limited to a total of 30 minutes.

**RULE HEARINGS OPEN:**

**AGENDA ITEM NO. 5a (Informational): Final Rule Landowner Certification of Non-Navigable Water 19.31.22 NMAC.**  
**Presented by TBD** – The Department will present and provide final new rule of Landowner Certification of Non-Navigable Water in section 19.31.22 NMAC.

***ACTION ITEM NO. 5b (Action Item): The Commission will vote on the Proposed New rule 19.31.22 NMAC after the close of this hearing record.***

**RECORD CLOSED ON ABOVE RULE HEARINGS.**

**AGENDA ITEM NO. 6: Adjourn.**

NOTE: The meeting will be adjourned upon completion of the agenda or up to those items that time allows. Any items not discussed will be on the following meeting's agenda. The Agenda is subject to change up to 72 hours prior to the scheduled meeting date and time as deemed necessary by the Chairman. To inquire about agenda changes, please contact the Office of the Director at (505) 476-8008. If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Ms. Angelica Ruiz at (505) 476-8027 at least 3 working days before the meeting date. Public documents, including the Agenda and Minutes can be provided in various accessible forms. Please contact Ms. Ruiz if a summary or other type of accessible form is needed.