



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

**AGENDA
NEW MEXICO STATE GAME COMMISSION**

**This agenda is available on the NMDGF Website
<http://www.wildlife.state.nm.us/commission/meeting-agendas/>**

Friday, January 10, 2025

New Mexico State Library

**1209 Camino Carlos Rey
Santa Fe, NM 87509-5166**

9:00 a.m. – 5:00 p.m.

VIRTUAL MEETING LOCATION

<http://www.wildlife.state.nm.us/commission/webcast/>

The meeting will be adjourned upon completion of the Agenda. Any items not discussed at this meeting will be considered for the next 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 New Mexico State Game Commission Chair (NMSGC Chair). To inquire about Agenda changes, please contact the Office of the New Mexico Department of Game and Fish (DGF) at (505) 476-8000. 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 Ryan Darr at (505) 476-8004 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 Mr. Darr if a summary or other type of accessible form is needed.

Public testimony and comment: All those interested in participating and providing comments but unable to attend in person are encouraged to pre-register to attend the meeting on the Zoom Webinar platform. When you register, you will be asked if you wish to provide public comment. This will assist the NMSGC Chair to manage more effective public communication. Comments may be allowed on each item at the NMSGC Chair's discretion. Anyone who desires 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. No props or costumes will be permitted.

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

No.	Presented by	Discussion
1.	Richard Stump NMSGC Chair	Meeting Called to Order
2.	Michael Sloane DGF Director	Roll Call
3.	Richard Stump Chair NMSGC	Pledge of Allegiance
4.	Richard Stump NMSGC Chair	Introduction of Guests
5.	Richard Stump NMSGC Chair	Approval of Agenda (Action Item)
6.	Richard Stump Chair NMSGC	Election of Chair and Vice Chair (Action Item)
7.	NMSGC Chair	Consent Agenda (Action Item) A. Approval of Minutes from November 8, 2024, Meeting B. Revocations C. 2025 Open Meetings Act Resolution
8.	Paul Varela and Jane Tinker DGF Chief and CLA Auditor	Annual Financial Audit (Action Item)
9.	Kirk Patten DGF Chief	Aquatic Species of Greatest Conservation Need (SGCN) Initiatives
10.	Stewart Liley DGF Chief	Migratory Bird Rule 19.31.6 NMAC
11.	Stewart Liley DGF Chief	Habitat Stamp Project Overview
12.	Stewart Liley DGF Chief	Pronghorn License Changes for the 2025-2026 License Year

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| 13. | Stewart Liley and Trent Botkin
DGF Chief and NMDOT NEPA and
Natural Resources Coordinator | Wildlife Corridors |
| 14. | Mike Sloane
NMDGF Director | Proposed 2025 Meeting Schedule |
| 15. | NMSGC Chair | General Public Comment |
| 16. | State Game Commissioners | Commissioner Comments |
| 17. | NMSGC Chair | Executive Session
A. Pursuant to Section 10-15-1(H)(8) NMSA 1978
Purchase, Acquisition or Disposal <ol style="list-style-type: none"> 1. State Land Lease Agreement, Record 24-107 B. Pursuant to Section 10-15-1(H)(7) NMSA 1978,
Attorney-Client Privilege, Litigation Update <ol style="list-style-type: none"> 1. State Road 199, Record 23-100, Colfax County, NM 2. Calvin Kiehne, et. al., v. New Mexico Department of Game and Fish, Record 23-104 3. Briones et al. v. Torres et al., Record 24-106 C. Pursuant to Section 10-15-1(B) NMSA 1978,
Limited Personnel Matters

Director's Performance Evaluation |
| 18. | NMSGC Chair | Action(s) From Executive Session (Action Item(s)) |
| 19. | NMSGC Chair | Adjourn |