

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 <u>http://www.wildlife.state.nm.us/commission/meeting-agendas/</u>

Friday, June 13, 2025

Red River Convention Center

101 W River St Red River, NM 87558

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) 476-8004. 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 Darren Vaughan 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. Vaughan 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 Chair NMSGC	Meeting Called to Order
2.	Michael Sloane DGF Director	Roll Call
3.	Richard Stump Chair NMSGC	Pledge of Allegiance
4.	Richard Stump Chair NMSGC	Introduction of Guests
5.	Richard Stump Chair NMSGC	Approval of Agenda (Action Item)
6.	Richard Stump Chair NMSGC	 Consent Agenda (Action Item) A. Approval of Minutes of January 10, 2025, Meeting B. Approval of Minutes of April 25, 2025, Meeting C. Revocations
7.	Stewart Liley DGF Chief	Approval of the State Wildlife Action Plan (Action Item)
8.	Stewart Liley DGF Chief	Hearing and Adoption of the Migratory Game Bird Rule 19.31.6 NMAC (Action Item)
9.	Tim Cimbal DGF Chief	Initial Discussion of Proposed Rule for Shed Hunting
10.	Tim Cimbal DGF Chief	Reserving Two Elk Licenses for Non-Profit Wish Granting Organizations (Action Item)
11.	Paul Varela DGF Chief	Initial Discussion of Proposed Changes to the Hunting and Fishing Licenses and Application Rule 19.31.3 NMAC
12.	Paul Varela DGF Chief	Initial Discussion of Proposed Changes to the Game and Fish License/Permits Rule 19.30.9 NMAC
13.	Paul Varela DGF Chief	Approval of the Infrastructure Capital Improvement Plan (Action Item)

14.	Tristanna Carrell, DGF Chief, and Jason Clement, Founder and Principal, Stepchild	Results of the Customer and Community Survey
15.	Richard Stump NMSGC Chair	General Public Comment
16.	State Game Commissioners	Commissioner Comments
17.	Richard Stump	Executive Session
	NMSGC Chair	 A. Pursuant to Section 10-15-1(H)(7) NMSA 1978, Attorney-Client Privilege, Litigation Update State Road 199, Record 23-100, Colfax County, NM Bert Clancy Wildlife Management Area, Record 23-101, San Miguel County, NM B. Pursuant to 10-15-1(H)(8) NMSA 1978, Property Purchase, Acquisition, or Disposal Black Hills WMA Right-Of-Way, Record 25-100, Lea County NM C. Pursuant to Section 10-15-1(B) NMSA 1978, Limited Personnel Matters Director's Performance Evaluation
18.	Richard Stump NMSGC Chair	Action(s) From Executive Session (Action Item(s))
19.	Richard Stump NMSGC Chair	Adjourn