

## AGENDA

Forest and Watershed Restoration Advisory Board

Tuesday, July 9, 2019

9:00 AM

Energy Minerals and Natural Resources Department (EMNRD)

Secretary's conference room (3<sup>rd</sup> floor)

Wendell Chino Building, 1220 S. Saint Francis Drive

Santa Fe, NM

1. Welcome from EMNRD Cabinet Secretary, Sarah Cottrell Propst  
Introductions of Advisory Board members and invited non-voting participants
2. Overview of the Forest and Watershed Restoration Act
  - Purpose of the Act
  - Responsibilities of the Advisory Board
  - Funding source for projects
  - Connection to Forest and Watershed Management Coordinating Group
3. Advisory Board Business
  - Nominate and select the Advisory Board Chair
  - Adopt Open Meetings Resolution
4. Proposal for Project Selection Criteria and Ranking
  - Presentation
  - Discussion

Break
5. Rapid Overview of Proposed Projects
  - Discussion of leverage and co-funding opportunities
6. Recap of next steps
  - Distribution of scoring sheet and project story board links
  - Select meeting date to finalize project selection
  - Select reply due date for projects scores
  - Select November meeting date
7. Adjourn