

AGENDA

Forest and Watershed Restoration Advisory Board

Wednesday November 13, 2019

9:00 AM – 12:00 PM

Energy Minerals and Natural Resources Department (EMNRD)

Secretary's conference room (3rd floor)

Wendell Chino Building, 1220 S. Saint Francis Drive

Santa Fe, NM

1. Welcome from State Forester, Laura McCarthy and introductions of Advisory Board members, invited non-voting participants and other attendees
2. Review and approval of meeting minutes from August 6, 2019
3. Update on the Water and Natural Resources Interim Committee meeting and panel discussion on October 18, 2019
4. Review supplemental project information, project scoring and make recommendations for funding:
 - a. Northside/Rio Hondo Corridor Restoration
 - b. Small-Diameter Wood Products Business Planning
 - c. Turkey Mountains Landscape Restoration
5. Review and revise the draft FY21 guidelines
6. Set spring meeting dates
7. Other business
8. Adjourn