

State of New Mexico
Energy, Minerals and Natural Resources Department

Susana Martinez
Governor

David Martin
Cabinet Secretary

Tony Delfin
Deputy Cabinet Secretary

Christy Tafoya, Division Director
State Parks Division



NM State Park Advisory Board Meeting
February 19, 2016
9:00 AM

NM State Park Conference Room
Santa Fe, NM

1. Call to Order – Terry Riley, Chairman
 - Attendance and quorum
 - Review and changes to agenda
 - Approval of minutes from previous meeting
 - Annual Election of Officers

2. Chairman's Report
 - Comments

3. Director's Report
 - 2016 Legislative Session
 - State Park Status
 - Budget
 - Vacancies
 - Rio Grande Trail
 - Rule Changes
 - Centennials and Partnerships
 - Fourth Graders in Park
 - National Park Service
 - Pecos Canyon State Park

4. Bureau Reports
 - Law Enforcement and Boating – Introduce new Bureau Chief, Barry Lucero
 - LE Policy Changes
 - Training Update
 - Field Operations – Introduce new Bureau Chief, Richard McCrea
 - Design and Development – Judy Kowalski
 - Bluewater Lake and Navajo Lake State Parks, VC Projects
 - Water/wastewater update
 - Statewide Comprehensive Outdoor Recreation Plan
 - Land and Water Conservation Fund update

- Program Support - Introduce new Bureau Chief, David Certain
 - Business Enterprise Updates
 - Reservation System
 - Volunteers
 - Education/outreach
 - Marketing
 - Business Planning
 - Park use analysis

- 5. NM State Parks Foundation Update and Potential Statewide Friends Group

- 6. Board Issues
 - Presenter – Eric Griego, Save Our Water NM and NM Sailing Club
 - Board member recruiting
 - Discussion with Indian Affairs Secretary
 - Day with a Ranger

- 7. Closing Discussion
 - Other Members Reports/Comments
 - New Business
 - Next Meeting Date
 - Adjournment