



Northern New Mexicans Protecting Land, Water, and Rights, Inc.

Meeting Agenda November 19, 2014 6:15 – 8:30 PM

Santa Fe County El Rancho Community Center

- I. Meeting Called to Order by Vice President**
 - A. Welcome Visitors**
 - B. Roll Call of Directors**
 - C. Approval of Meeting Agenda**

- II. Approval of the minutes**
 - A. Approval of October 22th Meeting**

- III. Board of Directors Items**
 - A. Resolution for Non-voting Members**
 - B. Appointment of new Directors**
 - C. Treasurer's Report**
 - D. Tax Exempt Status**
 - E. Liability insurance**

- IV. Public Comment**

- V. Previous Business Items**
 - A. Pueblo Lands Board Documents**
 - B. Updates and Discussion**
 - 1) Jemez Mountain Electrical Cooperative (RediNet)**
 - 2) 25 CFR 169**
 - 3) County Planning Activities (SLDC/Others)**
 - 4) Aamodt**
 - 5) County Road Easement Issue**

- VI. New Business Items**
 - A. Mountain States Legal**
 - B. Community Gathering – November 22nd**

- VII. Adjournment**