



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

April 18-19, 2024

See below for In-person Meeting Locations

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) 476-8000. 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 Ryan Darr 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. Darr 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.

Thursday, April 18, 2024

AFTERNOON SESSION

3:00 pm – 6:00 pm

New Mexico Department of Game and Fish Glenwood Hatchery
9 White Water Rd, Glenwood, NM 88039

In-person Only

No.	Presented by	Discussion
1.	DGF	Tour Glenwood Hatchery and Surrounding Property <ul style="list-style-type: none">A. Kirk Patten, Fisheries Management Division ChiefB. Leonard Rice, Hatchery ManagerC. Stewart Liley, Wildlife Management Division Chief
2.	NMSGC	Executive Session (Closed to the Public) <ul style="list-style-type: none">A. Pursuant to Section 10-15-1(H)(8) NMSA 1978 Purchase, Acquisition or Disposal<ul style="list-style-type: none">1. Harvest Midstream gas pipeline easement, Rio Arriba County, Record 24-1002. ILEC Rural internet infrastructure rights of way, Grant County, Record 24-101B. Pursuant to Section 10-15-1(H)(7) NMSA 1978, Attorney-Client Privilege, Litigation Update<ul style="list-style-type: none">1. State Road 199, Record 23-100, Colfax County, NM2. Bert Clancy Wildlife Management Area, Record 23-101, San Miguel County, NM3. Calvin Kiehne, et. al., v. New Mexico Department of Game and Fish, Record 23-1044. NM Trappers Assoc. et. al. v. Torrez, Lopez, and Sloane, Record 23-1055. Adler Notice of Tort Claim, Record 24-102
3.	NMSGC	Adjourn
4.	NMSGC	Travel to Bill Evans Lake to view Habitat and Fishing Access Project
5.	NMSGC	Travel to Wranglers Bar and Grill in Silver City for Dinner (7:00 pm)

**Thursday, April 18, 2024
EVENING SESSION**

7:00 PM – 8:30 PM

**Wranglers Bar and Grill
2005 US-180, Silver City, NM 88061**

In-person Only

No.	Presented by	Discussion
6.	NMSGC	Dinner with Department Division Chiefs
7.	Tirzio Lopez, NMSGC Vice Chair	Adjourn

Friday, April 19, 2024

8:30 AM – 5:00 PM

Grant County Veterans Memorial Business and Conference Center
3031 US-180
Silver City, NM 88061

In-person and Virtual

- | No. | Presented by | Discussion |
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| 1. | Tirzio Lopez,
NMSGC Vice Chair | Meeting Called to Order |
| 2. | Michael Sloane,
DGF Director | Roll Call |
| 3. | Tirzio Lopez,
NMSGC Vice Chair | Introduction of Guests |
| 4. | Tirzio Lopez,
NMSGC Vice Chair | Consent Agenda (Action Item)

A. Approval of minutes from March 8, 2024, meeting
B. Revocations |
| 5. | Michael Sloane,
DGF Director | Overview of the Department: Mission, Organizational Structure, Budget, and Funding
A. Kirk Patten, Fisheries Management Division Chief
B. Stewart Liley, Wildlife Management Division Chief
C. James Pittman, Information & Education Division Chief
D. Tim Cimbale, Colonel of Field Operations
E. Paul Varela, Administrative Services Division Chief
F. Gavin Lujan, Information Systems Division Chief
G. Rebecca Archuleta, Human Resources Manager |
| 6. | Stewart Liley,
DGF Chief | Overview of the Mexican Gray Wolf Program |
| 7. | Kirk Patten,
DGF Chief | Overview of Fisheries Management |
| 8. | Stewart Liley,
DGF Chief | Overview of the Elk Private Land Use System (EPLUS) |
| 9. | Members of the Public | Public Listening Session (Please Register to Speak)
<u>Organizations.</u> One person per organization may be given up to 10 minutes to speak.
<u>Individuals.</u> Persons speaking in their individual capacity may be given up to 5 minutes to speak. |

10. NMDGF Educational Activities (Open to the Public beginning at 10:00 am)
- Archery
 - Wildlife Trunks
 - Hunting Safety Simulator
 - OHV Safety Simulator
11. Tirzio Lopez
NMSGC Vice Chair Executive Session
- Pursuant to 10-15-1(H)(2), Limited Personnel Matters
Director's Performance Appraisal
12. Tirzio Lopez,
NMSGC Vice Chair Adjourn