

New Mexico State Game Commission New Mexico
Department of Game and Fish

March 1, 2022

AGENDA ITEM NO. 1: Meeting Called to Order 12:10:16 p.m. (00:00:49)

Called to order by Chairwoman Salazar Hickey.

AGENDA ITEM NO. 2: Roll Call 12:10:26 p.m. (00:00:59)

Present: Chairwoman Salazar Hickey, Commissioner Archuleta. Present Virtually: Commissioner Bates, Commissioner Lopez and Commissioner Salazar-Henry.

AGENDA ITEM NO. 3: Approval of Agenda (Action Item) 12:11:49 p.m. (00:02:21)

Motion: To approve the agenda as written.

Motion by: Commissioner Archuleta

Seconded by: Commissioner Bates

Approved: Approve by Roll Call: Chairwoman Salazar Hickey, Commissioner Archuleta, Commissioner Bates, Commissioner Lopez and Commissioner Salazar-Henry.

AGENDA ITEM NO. 4: Executive Session (Closed to the Public) 12:12:50 p.m. (00:03:23)

Motion: Move to adjourn into executive session, closed to the public, pursuant to Section 10-15-1(H)(8) NMSA 1978, to discuss property purchase, acquisition or disposal; Section 10-15-1(H)(7) NMSA 1978, Attorney-Client Privilege, Litigation Update (Discussion); Section 10-15-1(H)(7) NMSA 1978, Attorney-Client Privilege, Litigation Update (Discussion), and Section 10-15 1(H)(2) NMSA 1978, Personnel Matters.

Motion by: Commissioner Archuleta

Seconded by: Commissioner Bates

Approved: Approve by Roll Call: Chairwoman Salazar Hickey, Commissioner Archuleta, Commissioner Bates, Commissioner Lopez and Commissioner Salazar-Henry.

04:22:53 p.m. (00:00:03)

This Commission had adjourned into executive session, closed to the public. During the executive session, the Commission discussed only those matters specified in its Motion to Adjourn, and it took no action as to any matter.

AGENDA ITEM NO. 5: Business from Executive Session (Action) 04:22:53 p.m. (00:00:03)

Motion: Based on the decision from the Supreme Court today and pursuant to 14-4-5.6 NMSA of the State Rules Act under Emergency Rule, move to repeal 19.31.22 NMAC Landowner Certification of Non-Navigable Water.

Motion by: Commissioner Archuleta

Seconded by: Commissioner Salazar-Henry

Approved: Approve by Roll Call: Chairwoman Salazar Hickey, Commissioner Archuleta, Commissioner Bates, Commissioner Lopez and Commissioner Salazar-Henry.

Motion: Move to approve the purchase agreement for the property consisting of 36,460 acres in Cibola and Sandoval counties and to further authorize the Chair of the State Game Commission or designee to execute and deliver any and all documents necessary to complete the purchase of said property. The approval and authorization granted herein shall be effective immediately.

Motion by: Commissioner Archuleta

Seconded by: Commissioner Bates

Approved: Approve by Roll Call: Chairwoman Salazar Hickey, Commissioner Archuleta, Commissioner Bates, Commissioner Lopez and Commissioner Salazar-Henry.

Motion: Move to approve the purchase agreement for the property consisting of 17,691 acres in McKinley and Sandoval Counties and to further authorize the Chair of the State Game Commission or designee to execute and deliver any and all documents necessary to complete the purchase of said property. The approval and authorization granted herein shall be effective immediately.

Motion by: Commissioner Archuleta

Seconded by: Commissioner Salazar-Henry

Approved: Approve by Roll Call: Chairwoman Salazar Hickey, Commissioner Archuleta, Commissioner Bates, Commissioner Lopez and Commissioner Salazar-Henry.

Motion: Move to authorize the Department to negotiate the purchase of a 40 acre in holding property in Quay county and authorize the Chair or designee to sign documents necessary to consummate that purchase.

Motion by: Commissioner Archuleta

Seconded by: Commissioner Lopez

Approved: Approve by Roll Call: Chairwoman Salazar Hickey, Commissioner Archuleta, Commissioner Bates, Commissioner Lopez and Commissioner Salazar-Henry.

Motion: Move to authorize the transfer of: land containing Laguna del Campo, including access road and parking area; storage water rights of Laguna del Campo; and 5 cfs of diversion water rights to the Tierra Amarilla Land Grant in Rio Arriba County. Further, move that the Department negotiate a management agreement for the Land Grant to use the remaining 5 cfs of diversion water rights until the Department and Commission identify a different need for its use. Finally, move that the Chair or designee shall have authority to sign any documents required to effectuate the transfer and agreement.

Motion by: Commissioner Archuleta

Seconded by: Commissioner Lopez

Approved: Approve by Roll Call: Chairwoman Salazar Hickey, Commissioner Archuleta, Commissioner Bates, Commissioner Lopez and Commissioner Salazar-Henry.

Motion: Move to direct the Department to begin the process of selling the Commission owned property at 1085 Richards Avenue in Santa Fe, New Mexico.

Motion by: Commissioner Archuleta

Seconded by: Commissioner Salazar-Henry

Approved: Approve by Roll Call: Chairwoman Salazar Hickey, Commissioner Archuleta, Commissioner Bates, Commissioner Lopez and Commissioner Salazar-Henry.

AGENDA ITEM NO. 6: Adjourn (Action Item) 04:29:45 p.m. (00:06:55)

Adjourned by Chairwoman Salazar Hickey.

APPROVAL OF MEETING MINUTES

NEW MEXICO STATE GAME COMMISSION

Tuesday, March 1, 2022

New Mexico State Capitol (Roundhouse)

Room 315, 490 Old Santa Fe Trail, Santa Fe, NM 87501, NM 87120

<http://www.wildlife.state.nm.us/commission/webcast/>



Michael B. Sloane

3/4/2022

Date



Sharon Salazar Hickey, Chair

New Mexico State Game Commission

3/4/2022

Date