

WATER TRUST BOARD MEETING

Wednesday, August 25, 2021, 9:00 a.m.
Via Zoom Teleconference

Teleconference Information

Join Zoom Meeting

<https://us06web.zoom.us/j/83832287141?pwd=NzRxNU45VE4zMEhkeTZ3dGthTVpIQT09>

Meeting ID: 838 3228 7141

Passcode: 248304

One tap mobile

1-346-248-7799

AGENDA

1. **Call to Order and Roll Call.**
2. **Approval of Agenda.**
3. **Approval of Minutes from May 14, 2021 Meeting.**
4. **Report and Recommendation from HB200 Task Force – Marquita Russel, NMFA Chief Executive Officer**
5. **2022 Application Cycle Overview** (Informational only) - *Angela Quintana, Senior Program Administrator*
6. **Proposed Next Meetings:**
 - October 27, 2021 – Waiver Considerations/*Project Presentations*
 - November 23, 2021 – Legislative Authorization Recommendations
 - April 13, 2022 – Compliance waiver considerations
 - May 5, 2022 – 2022 WTB funding recommendations
7. **Adjournment.**

Direct any questions concerning the agenda or the meeting to:

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