

WATER TRUST BOARD MEETING

Tuesday, November 23, 2021, 9:00 a.m.
Via Zoom Teleconference

Teleconference Information:

Join Zoom Meeting
<https://us06web.zoom.us/j/86921945164?pwd=eVR6ZG9JTno2ZDE0aUt5dSs0cVN6UT09>
Meeting ID: 869 2194 5164
Passcode: 193337
One tap mobile
1-720-707-2699

AGENDA

1. **Call to Order and Roll Call.**
2. **Approval of Agenda.**
3. **Approval of Minutes from the October 27, 2021 Meeting.**
4. **Update HB200 Task Force (Informational only) – Marquita Russel, NMFA Chief Executive Officer**
5. **2022 Legislation Consideration and Recommendation – Marquita Russel, NMFA Chief Executive Officer**
6. **2022 Application Cycle, Consideration and Recommendation of Projects Recommended for Legislative Authorization – Angela Quintana, Senior Program Administrator**
7. **Public Comment.**
8. **Next Meetings:**
 - April 13, 2022, 9:00 a.m. Water Trust Board (TBD) *waiver considerations*
 - May 5, 2022, 9:00 a.m. Water Trust Board Meeting (TBD) *2022 WTB funding recommendations*
9. **Adjourn.**