

**Understanding among U.S. BLM, NMSA and Ranchers,
Identifying specific improvements and mitigation of
effects of NMSA construction forage and habitat**

*Steve Landeene

10:40AM – 10:50AM -Discussion and Approval for Authorization of the Executive Director to sign an Amendment to Sierra Electric Agreement modifying the placement of all constructed distribution lines as underground lines

*Steve Landeene

10:50AM – 11:00AM -Break

11:00AM – 11:45AM -Discussion of Staff / Board Interaction Strategy

*Steve Landeene

11:45AM – 12:50PM -Executive Session to discuss the purchase, acquisition or disposal of real property located near to the Spaceport, as authorized by the Open Meetings Act, Section 10-15-1 (H), Section (8)

12:50PM – 12:51AM -Return to Open Session

12:51PM – 12:55PM -Approval and Authorization for Executive Director to Negotiate and Execute a Real Estate Purchase Agreement involving Jornada Ranch

*Steve Landeene

1:00PM – 5:00PM -NMSA Board Team Building Activity

*Tour of the Spaceport Site
(No action to be taken)

5:00PM -Adjourn