

**STATE ARMORY BOARD MEETING
MARCH 21, 2024 - 11:00 A.M.
JOINT FORCES HEADQUARTERS
47 BATAAN BOULEVARD
SANTA FE, NM 87508**

MEETING WILL BE VIRTUAL & IN PERSON

- | | | |
|-----|---|------------------------------|
| 1. | Call to Order | MG Miguel Aguilar |
| 2. | Introduction of Guests | MG Miguel Aguilar |
| 3. | Roll Call – State Armory Board | Mr. Marty L. Burney |
| 4. | Approval of Agenda | MG Miguel Aguilar |
| 5. | Approval of the November 16, 2023 – Minutes | MG Miguel Aguilar |
| 6. | New Business | |
| | a. Discussion and Approval of Designating
Department General Counsel to Serve as Counsel
to the State Armory Board | Mrs. Theresa Martinez |
| | b. NM State Forestry - Presentation | Ms. Laura McCarthy |
| | c. NM State Fire Marshal - Presentation | Mr. Randy Varela |
| | d. Request to Divest Taos RC to the Regents of UNM | Mr. Thomas Neale |
| 7. | Old Business | |
| 8. | Other Business | |
| | a. Facility Management Office Update | Mr. Lorren Deakin |
| | b. SAB Balance/Budget /LAB Balances | Mrs. Theresa V. Martinez |
| 9. | Announcements | MG Miguel Aguilar |
| 10. | Next Meeting | MG Miguel Aguilar |
| 12. | Closing Remarks | MG Miguel Aguilar |

¹ Note: Bold Items Above Require Board Actions

Meeting Instructions

SAB is inviting you to a scheduled ZoomGov meeting.

Topic: SAB Quarterly Meeting

Time: March 21, 2024, 11:00 AM Mountain Time (US and Canada)

Join ZoomGov Meeting

<https://www.zoomgov.com/j/1611876642?pwd=U3RXTG5UTWE1cktFeFFYNzIXTyTjZz09>

Meeting ID: 161 187 6642

Passcode: 761327

One tap mobile

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Meeting ID: 161 187 6642

Find your local number: <https://www.zoomgov.com/u/acjbwo6UKo>

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