

**STATE ARMORY BOARD
STATE ARMORY BOARD MEETING
December 17, 2020, 10:00A.M.**

TELECONFERENCE

Call-In #, 855-413-7063, Pin # 508569
If # is busy, 855-413-7065, Pin # 508569

If busy use 1-855-217-8372 (Additional just in case first two are busy)
If busy use 1-855-658-5908 (Additional just in case first two are busy)

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| 1. | Call to Order | MG Kenneth A. Nava |
| 2. | Introduction of Guests | MG Kenneth A. Nava |
| 3. | Invocation | SCSM (Ret) John Torres |
| 4. | Pledge of Allegiance | SCSM Robbie D. Cantrell |
| 5. | Roll Call – State Armory Board | Mr. Marty Burney |
| 6. | Approval of Agenda | MG Kenneth A. Nava |
| 7. | Approval of the September 17, 2020 Minutes | MG Kenneth A. Nava |
| 8. | <u>New Business:</u> | |
| | a Extension of MOU for
Department of Health (DOH), Espanola Armory | Mrs. Sonya Carrasco-Trujillo |
| | b. Short Term RV Rental Park on Onate Complex | Mrs. Theresa Martinez |
| | c. Carlsbad 8.59 Acres Land Sale | CPT Daniel Ruiz |
| | d. LAB Presentations | LAB POC's |
| 9. | <u>Old Business:</u> | |
| | a. Update Rio Rancho Land Purchase, Vote | CPT Daniel Ruiz |
| | b. Update from New Mexico Military History Museum | Mr. Harry Mizel |
| | c. Update on Interconnection Agreement with El Paso Electric,
Vote on Easement | SSG Derek Ward |

¹ Note: Bold Items Above Require Board Actions

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| 10. | Announcements | MG Kenneth A. Nava |
| 11. | Next Meeting | MG Kenneth A. Nava |
| 12. | Closing Remarks | MG Kenneth A. Nava |

¹ Note: Bold Items Above Require Board Actions