

**Notice of Meeting and Final Draft Agenda
 NM Interstate Stream Commission
 5550 San Antonio Drive NE
 ISC Conference room
 Albuquerque, NM**

September 29, 2010

The mission of the Interstate Stream Commission: to investigate, conserve, protect, and develop the water resources and stream systems of New Mexico and carry out plans and programs for beneficial uses in the state, all in accordance with law.

Duration	From	To	Item #	Agenda Item Description	Presenter
0:05	1:00pm	1:05pm	1	Commission convenes regular meeting at 5550 San Antonio Dr. NE, Alb. NM	Chairman Dunlap
0:05	1:05pm	1:10pm	2	Approval of Agenda	
0:05	1:10pm	1:15pm	3	Approval of Consent Agenda for -	
			a	Approval of minutes from ISC meeting August 27, 2010	Chairman Dunlap
0:20	1:15pm	1:35pm	4	Secretary Report	John D'Antonio
0:20	1:35pm	1:55pm	5	Staff Report	Estevan López
0:20	1:55pm	2:15pm	6	Presentation and public comment on the Ute Reservoir Shoreline Management Plan	Craig Roepke Tracy Hartzler-Toon Jonathan Martinez
0:10	2:15pm	2:25pm	7	Commission approval of the Ute Reservoir Shoreline Management Plan	Craig Roepke Tracy Hartzler-Toon
0:30	2:25pm	2:55pm	8	Presentation of Initial Draft Guidelines for Recommendations to the New Mexico Rio Grande Compact Commissioner on Allocation of Relinquishment Credit	Rolf Schmidt-Petersen
0:20	2:55pm	3:15pm	9	Presentation on proposed Upper Colorado River Basin Fund Memorandum of Agreement	Amy Haas John Whipple
0:05	3:15pm	3:20pm	10	Set future meeting date, other business and informational items not requiring ISC action	Estevan López
0:05	3:20pm	3:25pm	11	Adjourn	

*In accordance with the current Interstate Stream Commission resolution directing compliance with Open Meetings Act, a final version of the agenda will be available 24 hours in advance of the meeting on the Office of the State Engineer/Interstate Stream Commission web site www.ose.state.nm.us and will be posted and available in the Commission's office at Bataan Building, Room 101, Santa Fe; and will be faxed to persons making a specific request for the final agenda by calling Commission's office at 827-6160.