

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

September 27, 2011

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
0:00	9:00AM	9:00AM	1	Commission convenes regular meeting at 5550 San Antonio Dr. NE, Albuquerque, New Mexico	Chairman Dunlap
0:05	9:00AM	9:05AM	2	Approval of Agenda	
0:10	9:05AM	9:15AM	3	Introductions & Welcome to New Commissioner Randal Crowder	Chairman Dunlap Estevan López
0:05	9:15AM	9:20AM	4	Approval of Consent Agenda for -	
			a	Approval of minutes from ISC meeting August 31, 2011	Chairman Dunlap
0:15	9:20AM	9:35AM	5	Secretary Report	John D'Antonio
0:15	9:35AM	9:50AM	6	Staff Report	Estevan López
0:05	9:50AM	9:55AM	7	Request adoption of Resolution honoring former Commissioner Patricio Garcia	Estevan López
0:10	9:55AM	10:05AM	8	Request approval of an amendment to the Rio Grande Basin Section work plan for FY2012	Grace Haggerty
0:10	10:05AM	10:15AM	9	Presentation on the Rio Grande Flow Optimization Project and associated requests to the Commission to: 1) authorize ISC participation in the Project Advisory Council; 2) delegate authority to the Director to submit grant (s) requests for the Project, and; 3) allocate \$25,000 to support the Project	Rolf Schmidt-Petersen
0:10	10:15AM	10:25AM	10	Request Commission approval of the Canadian River Fish Monitoring work plan for FY2012	Jonathan Martinez
0:30	10:25AM	10:55AM	11	Request for reconsideration of August 31, 2011, Commission approval of encroachment license agreement for Interim Intake #1 at Ute Reservoir	Kyle Harwood City of Tucumcari
0:10	10:55AM	11:05AM	12	Update on Gila Planning Process	Craig Roepke
0:20	11:05AM	11:25PM	13	Presentation of Arizona Water Settlement Act Tier-1 Evaluations	Craig Roepke
0:30	11:25AM	11:55AM	14	Public Comment regarding Arizona Water Settlement Act Tier-1 Evaluations	

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0:30	11:55PM	12:25PM	15	Commission Discussion, Direction, and Action Regarding 2004 Arizona Water Settlement Act Tier-1 Evaluations	Craig Roepke
0:05	12:25PM	12:30PM	16	Set future meeting date, other business and informational items not requiring ISC action	Estevan López
0:20	12:30PM	12:50PM	17	Closed session discussion pursuant to NMSA 1978, Chapter 10, Article 15, Section 1, Subsection (H) (7) regarding litigation on the Lower Rio Grande	
0:00	12:50PM	12:50PM	18	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.