



NEW MEXICO MUSEUM OF NATURAL HISTORY & SCIENCE
A Division of the Department of Cultural Affairs – State of New Mexico

BOARD OF TRUSTEES MEETING

Date/Time: Friday, January 20, 2017 at 12noon
Location: Rio Chama Restaurant, Capitol Room
414 Old Santa Fe Trail
Santa Fe, New Mexico 87501

AGENDA

1. Call to Order
2. Introductions
3. Roll Call
4. Approval of Agenda – January 20, 2017 Board of Trustees Meeting
5. Approval of Minutes – November 18, 2016 Board of Trustees Meeting
6. Approval of Minutes – November 18, 2016 Public Rule Hearing
7. **New Business:**
 - a. Approve 2017 Open Meetings Act (Gary Friedman)
 - b. Raise Public Admission Fees, Out of State (Action Item-Margie Marino/Gary Friedman)
8. **Old Business: No Report**
9. DCA Secretary's Report (Veronica Gonzales and/or Michael Delello)
10. Foundation Report (Deron Knoner, Chair and/or, Linda Kier, 1st Vice Chair)
11. Executive Director's Report (Margie Marino)
12. Volunteers' Association Report (No Report)
13. Confirm next regular meeting at the NM Museum of Natural History & Science for Friday, March 17, 2017
14. Adjournment of the Board of Trustees Meeting

PLEASE NOTE:

Transportation will be provided by Natural History Museum. If you wish to carpool please be at the Museum promptly at 8:00am. Should you decide to follow or drive up on your own please meet at the Bataan Building, 2nd Floor, Suite 236, 407 Galisteo, Santa Fe, NM, promptly at 9:30am for a short briefing with Anne Green-Romig, Director of Legislative Affairs. For easy access you are asked to go into the building through the Don Gaspar entrance.

Please feel free to contact any of the following, Margie Marino 505-205-5260, Dianna Flores 505-220-3130 or Brian Grace 505-301-0618.