NEW MEXICO FARM & RANCH HERITAGE MUSEUM
GOVERNING SPECIAL BOARD
MEETING

February 19, 2021
Conducted via ZOOM
10:00am

AGENDA

The Mission of the New Mexico Farm & Ranch Heritage Museum Board is to provide direction, advice, and support to the Director of the Museum in the maintenance and operation of the Museum and all of its activities.

1. Quorum/Call to Order/Introductions – Mayberry
2. Action: Approval of February 19, 2021 Agenda – Board
3. Action: Approval of Minutes from November 20, 2020 Meeting – Board
4. Chairman’s Report – Mayberry
5. DCA Secretary’s Comments – Debra Garcia y Griego or Designee
6. Museum Report – Reed
   a). Finance/Budget
   b). Update on Gift Shop/Catering
   c). Capital project updates
   d). On-site impressions
   e). Virtual Plans
7. Friends of NMFRHM Report – Pres Bob Barnes or Friends Representative
8. Old Business – Board
   a). BLM Conversation
9. New Business – Board
   a) Discussion of Open Meetings Resolution
   b) Action: Approval of Open Meetings Resolution of the Board of the NMF&RH Museum
   c) Discussion of updating Strategic Plan
10. Discussion of Next Meeting Date – Board
11. Adjournment – Board

• Except for emergency matters, the Board cannot take action on new business that is not on the posted agenda. New business requiring action will be added to the agenda for the next meeting of the Board.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service in order to attend or participate in the hearing or meeting, please contact Craig Massey at (575) 522-4100 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Craig Massey (575) 522-4100 if a summary or other type of accessible format is needed.