



## **BOARD OF TRUSTEES MEETING NEW MEXICO MUSEUM OF NATURAL HISTORY & SCIENCE**

A Division of the Department of Cultural Affairs – State of New Mexico

### **AGENDA**

Date and Time: Friday, July 26, 2024, at 1:30PM  
Location: New Mexico Museum of Natural History & Science  
Museum Conference Room - 2<sup>nd</sup> Floor  
1801 Mountain Road, NW  
Albuquerque, New Mexico 87104-1375

1. Call to Order
2. Introductions
3. Roll Call
4. Approval of Agenda – July 26, 2024, Board of Trustees Meeting  
(Action Item – Gary Friedman)
5. Approval of Minutes – May 31, 2024, Board of Trustees Meeting  
(Action Item – Gary Friedman)
6. Public Comments
7. New Business: Approval of May and June 2024 Accessions (Action Item – Brian Grace)
8. New Business: Consideration of Resolution #2024-2: Grant of Easement to the City of Albuquerque for construction, installation, maintenance, repair, modification, replacement, and operation of walkways, pedestrian and bicycle ramps, trail ways, sidewalks, and associated infrastructure for the City of Albuquerque Rail Trail Project (Action Item – Director of Real Estate, Matthew O'Reilly)
9. Foundation Report (Chair, Rob Nelson)
10. DCA Secretary Report (Cabinet Secretary, Debra Garcia Y Griego/Jane Egan)
11. Executive Director Report (Executive Director, Dr. Anthony Fiorillo)
12. Confirm Next Regular Board Meeting: Albuquerque, New Mexico, September 27, 2024
13. Adjournment – Board of Trustees Meeting