



Michelle Lujan Grisham
Governor

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Lynn Trujillo
Cabinet Secretary

Nadine Padilla
Deputy Cabinet Secretary

Tribal Infrastructure Fund Board Meeting

Via Zoom Video Conference with Call-in Information
Thursday, July 23, 2020
9:00 a.m.

AGENDA

- | | |
|---|--------------------------|
| 1. Call to Order, Roll Call | Chair Secretary Trujillo |
| 2. Welcome and Introductions | Chair Secretary Trujillo |
| 3. Approval of Agenda | Chair Secretary Trujillo |
| 4. Approval of Meeting Minutes | Chair Secretary Trujillo |
| a. April 28, 2020 - Meeting Minutes (Previously Tabled) | |
| b. June 24, 2020 - Meeting Minutes | |
| 5. Project Presentations: | |
| a. Jicarilla Apache Nation | |
| b. Tohatchi Chapter | |
| c. Ohkay Owingeh | |
| d. Coyote Canyon Chapter | |
| e. Jemez Pueblo | |
| f. Two Grey Hills Chapter | |
| g. Alamo Chapter | |
| h. Chichiltah Chapter | |
| i. Mariano Lake Chapter | |
| 6. Approval of 2020 TIF Projects and Funding Amounts | Chair Secretary Trujillo |
| 7. Next Meeting Date (7/23/20 Meeting Minutes Approval) | Chair Secretary Trujillo |
| 8. Adjournment | Chair Secretary Trujillo |