

RESOURCES AND DEVELOPMENT COMMITTEE
Work Session with the Division of Natural Resources and Department of Agriculture

Tuesday, May 07, 2024
2:00 p.m.

AGENDA

PRESIDING: Hon. Brenda Jesus, *Chairperson*
Hon. Casey Allen Johnson, *Vice-Chairperson*

LOCATION: **Navajo Division of Transportation**
#16 Old Coalmine Road, Naat'áanii Board Room
Mentmore, New Mexico 87319

via Telecommunication

Call-In Number: 1-669-900-6833
Meeting ID: 732-628-2566
Passcode: 86515

1. Welcome; Roll Call; Invocation; and Introduction

<input type="checkbox"/> Brenda Jesus (C)	<input type="checkbox"/> Casey Allen Johnson (VC)	<input type="checkbox"/> Shawna Ann Claw
<input type="checkbox"/> Rickie Nez	<input type="checkbox"/> Danny Simpson	<input type="checkbox"/> Otto Tso

2. Purpose of the Work Session: The Resources and Development Committee has scheduled a work session with the Division of Natural Resources and Department of Agriculture to discuss the seventeen (17) Agriculture Infrastructure Fund (AIF) Year 3 Projects (RDCCD-40-22) that have not been executed and still awaiting approval from the Division of Natural Resources.

3. Presentations/Discussions:

- a. Presentation by the Division of Natural Resources and Department of Agriculture on the seventeen (17) Agriculture Infrastructure Fund (AIF) Year 3 Projects (RDCCD-40-22) that have not been executed, which was raised to the Resources and Development Committee at their regular meeting on Wednesday, April 10, 2024.
- b. Discussion with the Division of Natural Resources on their reasoning for the non-approval on the seventeen (17) Agriculture Infrastructure Fund (AIF) Year 3 Projects (RDCCD-40-22), which was approved by the 24th Resources and Development Committee (See Resolution).

4. Questions/Recommendations/Follow-Ups

5. Conclusion of Meeting and Adjournment