

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

Wednesday, September 18, 2024
10:00 a.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

Brenda Jesus (C) Casey Allen Johnson (VC) Shawna Ann Claw
 Rickie Nez Danny Simpson 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 proposed amendments to the Agriculture Infrastructure Fund (AIF) Year Three (3) Projects (RDCD-40-22).

3. Presentations/Discussions:

- a. Presentation by the Division of Natural Resources and Department of Agriculture on their proposed amendments to the Agriculture Infrastructure Fund (AIF) Year Three (3) Projects (RDCD-40-22) for consideration by the Resources and Development Committee.
- b. Discussion with the Division of Natural Resources and Department of Agriculture on their proposed amendments to RDCD-40-22 (See Resolution), which contained the seventeen (17) Agriculture Infrastructure Fund (AIF) Year Three (3) Projects that have not been executed.

4. Questions/Recommendations/Follow-Ups

5. Conclusion of Meeting and Adjournment