AGENDA

1. Call to Order

2. Approval of Agenda

3. Approval of the Minutes from the Previous Meeting
   a. August 12, 2022

4. Chairman’s Report

5. State Historic Preservation Officer’s Report

6. National Register Proposal
   a. El Ranchos de las Golondrinas (Santa Fe County)

7. Committee Matters
   a. Open Meetings Act Resolution for 2022 Signed
   b. Code of Conduct & Ethics Signatures Needed

8. Subcommittee Matters
   a. State Income Tax Credit Projects – Part 1 Amendment Applications:
      i. 4017, 4017-1/2 and 4019 Roma Avenue NE, Albuquerque
      ii. 35 Tennis Court NW, La Luz, Albuquerque
   b. State Income Tax Credit Projects – Part 1 Applications
      i. 4 Arco Court NW, La Luz, Albuquerque
      ii. 6 Arco Court NW, La Luz, Albuquerque
      iii. 313 Hermosa Drive SE, Albuquerque
      iv. 7 Pool NW, La Luz, Albuquerque
      v. 1603 Roma Avenue NE, Albuquerque
      vi. 504 Seventeenth Street NW, Albuquerque
      vii. 217-219 Solano Drive NE, Albuquerque
      viii. 528 Solano Drive NE, Albuquerque
      ix. 10 Tennis Court NW, Albuquerque
      x. 31 Tennis Court NW, Albuquerque
      xi. 1014 Tilden Street, Las Vegas
      xii. 325 Washington Street NE, Albuquerque
c. State Income Tax Credit Projects – Part 2 Applications
   i. 530 Garcia Street, Unit #1, Santa Fe
   ii. 530 Garcia Street, Unit #5, Santa Fe
   iii. 530 Garcia Street, Unit #8, Santa Fe
   iv. 530 Garcia Street, Unit #10, Santa Fe
   v. 445 Hermosa Drive NE, Albuquerque

9. Permit Matters
   a. Applicants for Listing in the SHPO Directory under Architectural Historian:
      i. Anthony Godfrey

   b. Applicants for Listing in the SHPO Directory under Historian:
      i. Judy Berryman
      ii. Sandra Marshall

   c. Applicants for Listing in the SHPO Directory under Principal Investigator/Project Director:
      i. Aaron Ollivier
      ii. Dallin Webb

   d. Applicants for Listing in the SHPO Directory under Principal Investigator/Project Director & Supervisory Archaeologist/Crew Chief:
      i. Amanda Cohen

   e. Applicants for Listing in the SHPO Directory under Supervisory Archaeologist/Crew Chief:
      i. Monyssha Trujillo
      ii. Alexa Uberseder

   f. Applicants for Consideration as Human Burial Excavation Supervisor:
      i. Steven Evans
      ii. Siobhan Pritchett

   g. Applicants for a 2022 to 2024 General Archaeological Investigation Permit:
      i. Resi Solutions
      ii. Stampede Ventures, Inc.

   h. Permit Applications for a Project-Specific Permit for State Lands and/or An Unmarked Human Burial Excavation Permit:
      i. PaleoWest – Research Design and data Recovery Plan for LA 135004 in advanced of the proposed FCC_T-Mobile Hardening-Creamwater cell tower site modification, Ranchos de Taos, Taos County, New Mexico.
      ii. Goshawk – Archaeological treatment Plan for EOG Resources, Inc. – Mars to Yarrow Layflat Release Remediation within LA 43495, Lea County, New Mexico

10. Date of next meetings
    a. December 9, 2022
    b. Tentative Date February 10, 2023

11. Adjournment