STATE OF NEW MEXICO CULTURAL PROPERTIES REVIEW COMMITTEE Friday, August 12, 2022, 1:00 p.m.

VIRTUAL MEETING - HOW TO JOIN

USE LINK: https://nmculture-org.zoom.us/j/89790796868?pwd=TFdoN1djVFdUTldXdkJIMXIFZ3lkZz09

OR, GO TO: https://zoom.us/ AND CLICK ON 'JOIN A MEETING' AND ENTER: MEETING ID: 897 9079 6868 / PASSCODE: cprc OR, JOIN BY PHONE: DIAL +1 669 900 6833 and follow prompts

AGENDA

- 1. Call to Order
- 2. Approval of Agenda
- 3. Approval of the Minutes from the Previous Meeting
 - **a.** June 17, 2022
- 4. Chairman's Report
- 5. State Historic Preservation Officer's Report
- 6. Site Proposals
 - a. Report on Granada Heights and Broadmoor Addition Historic Districts
- 7. Official Scenic Historic Markers
 - **a.** Discussion item: Proposed Marker Locations
- 8. Committee Matters
 - a. Open Meetings Resolution
 - **b.** Code of Conduct & Ethics
 - c. Election of Chairman, Vice-Chairman, and Secretary
- 9. Subcommittee Matters
 - a. State Income Tax Credit Projects Part 1 Applications
 - i. 3 Berm NW, La Luz, Albuquerque
 - ii. 12 Pool NW, La Luz, Albuquerque
 - iii. 910 Roma Ave NW, Albuquerque
 - iv. 315 Tenth Street NW, Albuquerque
 - v. 524 Solano Drive NE, Albuquerque
 - vi. 315 Tenth Street NW, Albuquerque
 - **b.** State Income Tax Credit Projects Part 2 Applications
 - i. 1201 Las Lomas Road NW, Albuquerque
 - ii. 1523 Silver Avenue SE, Albuquerque

10. Permit Matters

- a. Applicants for Listing in the SHPO Directory under Architectural Historian
 - i. Beth Valenzuela
- **b.** Applicants for Listing in the SHPO Directory under Principal Investigator/Project Director
 - i. Ann Curry
 - ii. Natalie Sanford
- **c.** Applicants for Listing in the SHPO Directory under Principal Investigator/Project Director & Supervisory Archaeologist/Crew Chief
 - i. James Renn
- **d.** Applicants for Listing in the SHPO Directory under Supervisory Archaeologist/Crew Chief:
 - i. Desiree Martinez
 - ii. Rebecca Shultz
 - iii. Joshua Vallejos
- e. Applicants for a 2022 to 2024 General Archaeological Investigation Permit:
 - i. US Fish & Wildlife Services
- **f.** Permit Applications for a Project-Specific Permit for State Lands and/or An Unmarked Human Burial Excavation Permit:
 - SWCA Historic Properties Treatment Plan for Archaeological Sites at the Las Cruces International Airport, City of Las Cruces, Doña Ana County, New Mexico
 - ii. Tetra Tech Research Design Archaeological Testing Bueno Vista Energy Center, Otero County, NM
- g. Discussion Items:
 - i. UNLV Continuing discussion concerning UNLV's (Belen Bioarcheological Project) proposal for DNA and Isotopic Analysis

11. Date of next meetings

- **a.** October 14, 2022
- **b.** December 9, 2022

12. Adjournment