AGENDA

1. Call to Order

2. Approval of Agenda

3. Approval of the Minutes from the Previous Meeting
   a. June 9, 2023

4. Chairman’s Report

5. State Historic Preservation Officer’s Report

6. Official Scenic Historic Markers Presentation

7. National Register Matters
   a. La Luz del Oeste (Bernalillo County)

8. Subcommittee Matters
   a. State Income Tax Credit Projects – Part 1 Amendment Applications:
      i. 35 Tennis Court NW, La Luz, Albuquerque

   b. State Income Tax Credit Projects – Part 1 Applications
      i. 444 Amherst Drive NE, Albuquerque
      ii. 2 Arco Court NW, La Luz, Albuquerque
      iii. 4209 Broadmoor Avenue NE, Albuquerque
      iv. 1411 Columbia Drive NE, Albuquerque
      v. 121 East Santa Fe Avenue, Santa Fe
      vi. 512 Eleventh Street NW, Albuquerque
      vii. 409 Fontana Place NE, Albuquerque
      viii. 1801 Plaza Street, Las Vegas
      ix. 17 Tennis Court NW, La Luz, Albuquerque
      x. 5 Tumbleweed NW, La Luz, Albuquerque

   c. State Income Tax Credit Projects – Part 2 Applications
      i. 217 Hermosa Drive NE, Albuquerque
      ii. 1508 Roma Avenue NE, Albuquerque
      iii. 620 Spruce Street NW, Albuquerque
      iv. 8 Tumbleweed Court NW, La Luz, Albuquerque
      v. 9 Tumbleweed Court NW, La Luz, Albuquerque

9. Committee Matters
   a. Open Meetings Resolution
   b. Code of Conduct & Ethics
   c. Election of Chairman, Vice-Chairman, and Secretary
10. Permit Matters
   a. Applicants for listing in the SHPO Directory under Cultural Anthropology:
      i. Kendrick McCabe

   b. Applicants for Listing in the SHPO Directory under Supervisory Archaeologist/Crew Chief:
      i. Douglas S. Lynne
      ii. Elizabeth Lemus
      iii. Gabriela Martinez

   c. Applicants for Listing in the SHPO Directory under Principal Investigator/Project Director:
      i. Thatcher Seltzer-Rogers
      ii. Thomas Carr

   d. Applicants for Listing on the OAS Unmarked Human Burial Permit:
      i. Thatcher Seltzer-Rogers

   e. Applicants for a 2023-2025 General Archaeological Investigation Permit for State Lands:
      i. Bat Conservation International

      i. PaleoWest, LLC (Chronicle Heritage): Research Design and Treatment Plan for Site La 122140, Harding County, New Mexico.

11. Date of next meetings
    a. October 13, 2023
    b. December 15, 2023
    c. TBD

12. Adjournment