1. Call to Order

2. Approval of Agenda

3. Approval of the Minutes from the Previous Meetings:
   a. December 15, 2023
   b. January 25, 2024

4. Chairman’s Report

5. State Historic Preservation Officer’s Report

6. Official Scenic Historic Markers:
   a. Revised Text/Location
      i. Doña Teresa de Aguilera y Roche
      ii. Myra Ellen Jenkins
      iii. Dorothy McKibbin
   b. Historic Marker Text Plate Material

7. Subcommittee Matters
   a. State Income Tax Credit Projects – Part 1 Amendment Application:
      i. 318 Arno Street SE, Albuquerque
      ii. 613 Bryn Mawr Drive NE, Albuquerque
   b. State Income Tax Credits Projects – Part 1 Application:
      i. 2312 Hannett Avenue NE, Albuquerque
      ii. 1409 Las Lomas Road NE, Albuquerque
      iii. 504 Lunda Boulevard NW, Albuquerque
      iv. 2125 Silver Avenue SE, Albuquerque
      v. 10 Tennis Court NW, Albuquerque
   c. State Income Tax Credits Projects – Part 2 Application:
      i. 210 Amherst Drive NE, Albuquerque
      ii. 2 Arco Court NW, Albuquerque
      iii. 303 Eleventh Street, Las Vegas
      iv. 341 Fontana Place NE, Albuquerque
v. 409 Fontana Place NE, Albuquerque  
vi. 608 Garcia Street, Santa Fe  
vii. 436 Hermosa Drive NE, Albuquerque  
viii. 708 Seventeenth Street NW, Albuquerque  
ix. 901 Roma Avenue NW, Albuquerque  
x. 906 Tilden Street, Las Vegas  
xi. 2207 Vista Larga Avenue NE, Albuquerque

8. Permit Matters  
a. Applicants for Listing in the SHPO Directory under **Architectural History and History:**  
i. Caleb Gasparek

b. Applicants for Listing in the SHPO Directory under **Supervisory Archaeologist/Crew Chief:**  
i. Tavis Kern  
ii. Sarah Niskanen  
iii. Thaddeus Swan  
iv. Catherine Viella

c. Applicants for Listing in the SHPO Directory under **Principal Investigator/Project Director:**  
i. Natalie Paige Frodsham  
ii. Richard Greene  
iii. David M. Sabata  
iv. Jakob Sedig  
v. Louis Ruckno

d. Applicants for a **2024 to 2026 General Archaeological Investigation Permit for State Lands:**  
i. Arcadis  
ii. ERO  
iii. Harris Environmental Group

e. Applicants for a **2024 Annual Unmarked Human Burial Excavation Permit:**  
i. TRC Companies

f. Applicant for a permit modification:  
i. EMNRD New Mexico State parks  
ii. Clay Mathers-- Proposal for the Extension of a Near-Surface Metal Detecting Reconnaissance Survey Near Kuaua Pueblo (LA 187), Sandoval County, New Mexico

g. Individuals designated for delisting from SHPO Directory in **2024 for Shortage of Continuing Education Credits in Archaeology** unless stated otherwise:  
i. Jessica Alden  
ii. Federico Almarez  
iii. Larry Baker  
iv. Dulaney Barclay  
v. Matt Basham  
vi. Stephanie Bergman  
vii. Courtney Carlson  
viii. Reign Clark  
ix. Jeremy T. Decker  
x. Grant Fahmi  
xi. Jeffrey Fredine  
xi. Shannon Gallagher
9. Date of next meetings
   a. April 26, 2024
   b. June 14, 2024
   c. August 9, 2024

10. Adjournment