AGENDA
IMPLEMENTATION AND TECHNICAL COMMITTEES MEETING
Sept. 1, 2009 1-5 p.m.
GRANT COUNTY ADMINISTRATION CENTER
SILVER CITY, NM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INTRODUCTIONS
4. APPROVE AGENDA
5. REPORTS / UPDATES……
    a. Financing update …… (Craig/David Propst NMDGF) 10 min
    b. Financing opportunities with BOR …. 15 min
    c. Addition of bibliography from 2006 Science Forum-MAM…..5 min
    d. Ability to hire facilitator under "personal contract"/Limits-Craig…5 min
    e. A "local" facilitator-TT …..10 min
    f. Approach to accept /consider additional projects—TT/MAM…..10 min
    g. Interviews w/Phil Mutz and Fred Allen - Craig…..10 min
6. SCREENING LEVEL EVALUATION OF GBIC PROJECT (Review Telesto/GBIC matrix) ……..30 min
7. BREAK……15 min
8. PRIORITIES FOR UTILIZING FUNDS CARRIED OVER FROM LAST FISCAL YEAR….1 hour
9. INTERIM LEGISLATIVE COMMITTEE MEETING…15 MINUTES
10. REVIEW OF FRAMEWORK OBJECTIVES & CONSIDER EVALUATION CRITERIA (definition of; how to apply; approach) —Mary Reece…40 min
11. NEXT MEETING
    a. Next Implementation/Technical committee in conjunction with Stakeholders meeting: Monday, October 26, 1 p.m.
12. PUBLIC COMMENTS……10 min
13. ADJOURN