

# Las Trampas Land Grant Monthly Meeting

Date: February 12, 2026

Time: 10:00 AM

Place: Escuelita in Las Trampas

## Agenda

1. Call the meeting to order
2. Roll call- do we meet quorum
3. Review agenda
4. Approve agenda
5. Approve minutes of January 8, 2025, Monthly Meeting
6. Treasurer's Report
7. Appoint New Board of Trustees Member
8. Realign the Las Trampas Land Grant Board of Trustees
9. Approve the Taos Soil and Water Conservation District MOA with the Las Trampas Land Grant Leñero Program with corrections if needed.
10. Approve the Leñero Service Agreement
11. Approve the Mayordomo-Assistente Leñero Program Agreement
12. Hire the Leñero Program Mayordomo
13. Hire the Leñero Program Assitente
14. Approve the Las Trampas Land Grant Board of Trustees 2026 Election Resolution
15. Approve the Las Trampas Land Grant Board of Trustees 2026 Election English Proclamation
16. Approve the Las Trampas Land Grant Board of Trustees 2026 Election Spanish Proclamation
17. FY 2025 AUP Update
  - a. Approve Journal Entries Policy
18. Review Parking Lot upgrade quote
19. Approval of a new website editing platform
20. Approve any new Las Trampas Land Grant Members
21. Board of Trustees updates on agreed Action Plan items.
22. Las Trampas Land Grant members' comments
23. Adjourn

Posted: February 2, 2026