

**Friends of Eagle Nest Lake and Cimarron Canyon State Parks  
At Eagle Nest Lake State Park Visitor Center**



February 21, 2019 -- 5:30 PM

**Agenda for Annual Meeting & Potluck**

1. Everyone serves themselves to potluck meal. After everyone served:
2. Call to Order and Approval of Agenda
3. Introductions
4. Update, Requests & Reports from Cimarron Canyon State Park
5. Update, Requests & Reports from Eagle Nest Lake State Park
6. New Business
  - a. Discuss/Action regarding request from NM State Parks to partnership with NM State Parks to assist with a Girl Scouts National Campout at Eagle Nest Lake and Cimarron Canyon State Parks on July 13, 14, 15.
  - b. Discuss/Action Photo Contest to generate more photos for Friends website and Facebook pages.
  - c. Discuss/Action regarding invite by Gateway Museum to co-sponsor Paddle It! June 22-23, 2019.
  - d. Discuss/Action regarding renewal of Cooperative Agreement with NM State Parks that expires in April 2019.
7. Brief overview of scheduled Programs/Activities by Friends of Eagle Nest Lake & Cimarron Canyon; discussion/action as needed:
  - a. New Year's Day 2019 Polar Bear Challenge Events - Janet Alton
  - b. January 27, 2018 - Ice Fishing Tournament - Roy Sinclair
  - c. Disc Golf Course at Eagle Nest Lake State Park
  - d. May 11, 2018 – Children's Fishing Derby at Gavel Pit Lakes, Maverick Campground, Cimarron Canyon State Parks - Need Chairperson
  - e. June 2018 TBA - Eagle Nest Lake Shore Cleanup - Janet Alton.
  - f. June 2018 TBA – National Trails Day - Janet Alton.
  - g. June 22-23 - Paddle It! - See New Business #c above
  - h. July 2018 TBA- Summer Membership Meeting/Potluck 5:30 PM at Eagle Nest Lake State Park Visitor Center.
  - i. August 3, 2019 – River Roundup on Cimarron Canyon River - is chairperson needed?
  - j. Eagle Fest - Friends Participation?
  - k. Gift Certificate program - Agnes Gibson Overview
  - l. Firewood for 2019 - Overview
8. Financial Report
9. Membership Report
10. Audience Participation
11. Nominations & Election to fill three (3) Positions on Board of Directors for Friends of Eagle Nest Lake and Cimarron Canyon State Parks. NOTE: This item is limited to participation by members of Friends of Eagle Nest Lake & Cimarron Canyon State Parks.
12. Next Meeting: Determine date to elect officers and conduct other regular business.
13. Adjourn