

## NOTICE OF SPECIAL BOARD MEETING

**NOTICE IS HEREBY GIVEN** that a Special Board meeting will be held on Wednesday, February 12, 2014, in the Meem Auditorium at the Museum of Indian Arts & Culture, 710 Camino Lejo, Santa Fe, New Mexico 87504 at 9:30 a.m. The Board will address the open meetings resolution, budget, personnel, and ratifying estrays.

Copies of the agenda can be obtained by contacting Ray E. Baca, Executive Director, New Mexico Livestock Board, 300 San Mateo NE Suite 1000, Albuquerque, NM 87108-1500, (505) 841-6161.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the New Mexico Livestock Board at (505)841-6161 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the New Mexico Livestock Board if a summary or other type of accessible formats is needed.