

AGENDA  
OTERO SWCD BOARD MEETING  
July 11, 2018

- 9:30 Call meeting to order
- 9:35 Approve Minutes
- 9:40 Financial Reports
- 9:45 Correspondence:  
SWCC Water Quality & Conservation Grant funded  
SWCC approved Thomas Mendez and James Evrage for appointed supervisor positions. (Oath of Office needs to be completed.)  
NMACD Quarterly Report  
NMACD – NM Acequia Partners in Action 2017  
NM Watershed and Dam Owners Coalition Dues Notice  
Opportunity to Comment – USFS Draft EA for the NM Meadow Jumping Mouse Habitat Improvement Projects on the Sacramento Grazing Allotment  
Pioneer Bank changing accounts to a Business Interest Checking 8/1/18
- 10:00 Reports:  
NMDA - Attached  
NRCS - Attached  
SWCD - Attached  
RC&D - Attached  
OCCEA  
USFS
- 10:45 Old Business:  
BLM – Requested \$65,000 to support Otero County CWMA  
(Funded – waiting for contract amendment)  
Letter to assist Otero County Clean Up – Commercial Applicator License  
(Sent to Paul Quairoli for approval before mailing)
- 11:00 New Business/Committee Reports:  
Reorganization of Officers  
Sponsorship request from Otero County Fair & Rodeo  
SWCDs with Dams need to meet ASAP with Local Emergency Managers  
Annual Action Plan Review/Approval
- 11:30 Adjourn