## AGENDA OTERO SWCD BOARD MEETING September 7, 2022

9:30	Call meeting to order
9:32	Approve Agenda
9:35	Approve Minutes
9:45	Financial Report
10:03	DFA – Approval of 2022-23 budget BLM Rangeland Resource Management Agreement Awarded NM Watershed & Dam Owners Coalition Update/Dues Notice NM Watershed & Dam Owners Conference 10/12-14/2022 in ABQ NMACD Conference Registration 11/8-9/2022 in ABQ NMDA/SWCC Point System Disbursement Otero County Agreement Amendment #1 Dan Austin Contract for Services USFS Sacramento District Opportunity to Comment
10:10	New Mexico Department of Agriculture Natural Resources Conservation Service Otero County Cooperative Extension Agent South Central Mountain Resource Conservation & Development United States Forest Service – Lincoln National Forest Otero Soil and Water Conservation District
10:4:	Old Business: Cox Canyon Low Water Crossing-information provided to engineer Dam Assessment Reports – waiting on NRCS Emergency Action Plan Table Exercise October 19th
11:00	New Business/Committee Reports:  Local Work Group – Resource Concerns  NRCS Cooperative Agreement Annual Review

Watershed Dam Rehabilitation Project(s) Ground Treatment RFP OSWCD 22-01 Legislative Luncheon (date/time/place) Community Wildfire Defense Grant

## 11:30 Adjourn

Canceled - CWMA meeting at 1pm