## AGENDA OTERO SWCD BOARD MEETING February 1, 2023

9:30	Call meeting to order
9:32	Approve Agenda
9:35	Approve Minutes
9:45	Financial Report
10:05	Correspondence: Waters of the US – Effective March 20, 2023 Weather Stations in Otero County
10:10	Reports: New Mexico Department of Agriculture Natural Resources Conservation Service Otero County Cooperative Extension Agent South Central Mountain Resource Conservation & Development NM State Forestry – Capitan Ranger District United States Forest Service – Lincoln National Forest Otero Soil and Water Conservation District
10:45	Old Business: Requested special use permits for all three dams 2023 Capital Outlay Request
11:00	New Business/Committee Reports: Otero County Funding Request Juniper Reduction Request for Proposals NRCS Dam Operation and Maintenance Review Dam Assessment Reports
11:30	Adjourn