

AGENDA
OTERO SWCD BOARD MEETING
January 3, 2024

- 9:30 Call meeting to order
- 9:31 Oath of Office/Reorganization of Officers
- 9:32 Approve Agenda
- 9:35 Approve Minutes
- 9:45 Financial Reports
- 10:05 Correspondence:
South Sacramento WUI – Modification #1 Extension to 12/31/2024
Two Goats NFL – Modification #1 Extension to 12/31/2024
Certification of Canvass Results for Local Election
Otero County Clerk Oath of Office Ceremony 1/2/2024
NM EMNRD – Invasive Plant Project Award/MOA/Task Order
- 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
Bureau of Land Management – Las Cruces
Otero Soil and Water Conservation District
- 10:30 Old Business:
Special Use Permits – Operation and Maintenance Plan
- 10:45 New Business/Committee Reports:
Capital Outlay - Scope of Work for RFP
Pinon Jay Survey - Scope of Work for RFP
Streamline - Website Accessibility Compliance Platform
\$1,580: \$500 to move existing site, \$1,080 annual fee
Otero County Planning Assistance to States 12/18/2023
- 11:30 Adjourn