## AGENDA OTERO SWCD BOARD MEETING August 3, 2022

9:30	Call meeting to order
9:32	Approve Agenda
9:35	Approve Minutes
9:45	Financial Report
10:05	Correspondence: NMACD Update/Dues Notice Southwest Quay 4-H/FFA Scholarship (\$50) GSD – Liability & Workers Compensation Coverage Application
10:10	Reports: 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
10:45	Old Business: Cox Canyon Low Water Crossing-information provided to engineer Dam Assessment Reports – waiting on NRCS BLM Project for invasive plants (brush/weeds/erosion control) Chief Procurement Officer Training Completed Emergency Action Plan Table Exercise October 19th
11:00	New Business/Committee Reports: Ground Treatment RFP OSWCD 22-01 SWCC Watershed Dam Rehabilitation Proposal(s) Watershed Dam Rehabilitation RFP OSWCD 22-02 Legal Notice – Response to water right transfer

11:30 Adjourn