# AGENDA OTERO SWCD BOARD MEETING April 6, 2022

9:30	Call	meeting t	o ordei	r
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### 9:32 Approve Agenda

# 9:35 Approve Minutes

#### 9:50 Financial Reports

Resolution #4 to amend 2021/2022 budget

# 10:05 Correspondence:

National Watershed Coalition Zoom Webinar 4/22

Otero County Fair Association - Fair Booth Application \$100

Weed and Brush Control Workshop 4/19 @ 9am (Sponsor?)

Opportunity to comment on Proposed Projects on the Sacramento Ranger District

#### 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

**SWCD Staff Report** 

#### 10:45 Old Business:

Otero County Funding Agreement Presentation 4/21 9:15

Cox Canyon Low Water Crossing

Watershed Dam Maintenance (Maintenance Day? - Volunteers?)

Special Use Permit for Watershed Dams – Submitted to USFS

Dam Assessment Reports – NRCS presentation via Teams

Operation and Maintenance Manual – Submitted to OSE

# 11:00 New Business/Committee Reports:

Water Quality and Conservation Projects due 4/8

House Bill 2 Funding for SWCD Projects (Watershed Dam Maintenance

Proposal? Increase in point system?)

Preliminary Plat review – Chaparral Desert Hills No. 2

Reference request on behalf of Katie Kruthaupt

#### 11:30 Adjourn