

AGENDA  
OTERO SWCD BOARD MEETING  
July 5, 2023

- 9:30 Call meeting to order  
SWCC Supervisor approval memo/Oath of Office
- 9:32 Approve Agenda
- 9:35 Approve Minutes
- 9:45 Financial Reports  
Resolution #1 Amended 2022-2023 Budget  
Resolution #2 Fourth Quarter Budget 2022-2023  
Resolution #3 Final Budget 2023-2024
- 10:05 Correspondence:  
DFA approved interim budget  
Curtis Canyon Dam - Right to access letter signed  
NMACD Update and Dues Notice  
Chaves SWCD – Deficit in Employee Health Benefits Fund  
SOS/County Clerk – received notification of supervisors for election  
Community Wildfire Defense Fund Grant Workshop  
NM OSE/DSB – Reviews of EAP & Operation and Maintenance Manual  
BLM Conservation & Landscape Health Propose Rule due July 5, 2023
- 10:15 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
- 10:45 Old Business:  
Dam Assessment Reports – Final editing in process  
NRCS Dam Rehabilitation Project – Curtis Canyon Dam submitted  
SWCC – Trailer Restoration Project  
EMNRD site visit for musk thistle project  
Dam rehab. meeting with USFS & Silver Jackets
- 11:00 New Business/Committee Reports:  
Capital Outlay Project for signature  
Region VI Award submission Charles & Thelma Walker  
Point System Worksheet due 7/15  
Otero County Contract for Services for signature

Coordinated Resource Management Plans for approval  
November meeting date change from 1<sup>st</sup> to 8<sup>th</sup>

11:30 Adjourn