## AGENDA OTERO SWCD BOARD MEETING October 11, 2023

| 9:30  | Call meeting to order  |
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| 9:32  | Approve Agenda   |
| 9:35  | Approve Minutes  |
| 9:45  | Financial Reports  |
| 10:05 | Correspondence: NMACD Conference Registration NMACD Auction Item Requested NMDA Capacity Building Survey NMACD Training Survey BLM Noxious Weed Application Approved BLM Noxious Weed/Brush Application Approved NMACD accepting nominations for president, vice president or secretary- treasurer   |
| 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 Assessments – waiting for final reports Dam rehabilitation coordination with USFS  |
| 11:00 | New Business/Committee Reports: Region 3 Resolutions & NACD Policy change for review/approval at NMACD meeting Small Conservation Projects for approval Capital Outlay Project Agreement for approval/signature Watershed and Dam Owners Conference report Dam Rehabilitation Request Letter & Applications EMNRD Musk Thistle Project & New Application NMDA Operations Training 10/13 via Zoom NMACD Supervisor Training 11/6 in Albuquerque |