

AGENDA
OTERO SWCD BOARD MEETING
November 15, 2023

9:30 Call meeting to order

9:32 Approve Agenda

9:35 Approve Minutes

9:45 Financial Report

10:05 Correspondence:

NM SLO project in Timberon

Pesticide Dealer License Renewal

Public Records Request 11/6 – Responded 11/6

System for Award Management updated to 10/11/2024

BLM approved quarterly financial/programmatic reports for invasive weeds

BLM approved semi-annual financial/programmatic reports for invasive plants

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 rehabilitation coordination with USFS

Dam rehabilitation request letter submitted 10/17/23

EMNRD Musk Thistle Project Application submitted 10/23/23

NMDA Operations Training 10/13/23

11:00 New Business/Committee Reports:

Final Dam Assessment Reports

Small Conservation Project(s) for approval

Capital Outlay Project Contractor Agreement

Open Meeting Act Resolution #5-2324

Agreed Upon Procedures Report

NMACD Conference report

Legislative Luncheon

Election Update

11:30 Adjourn