AGENDA OTERO SWCD BOARD MEETING April 3, 2024

9:30	Call	meeting	to	order
------	------	---------	----	-------

9:32 Approve Agenda

9:35 Approve Minutes

9:45 Healthy Soil Program Applicant Presentations

10:00 Financial Reports

DFA 3rd Quarter Report & resolution Interim 2025 Budget & resolution

10:15 Correspondence:

Regions 3 & 6- June 6th in Las Cruces at the Farm & Ranch Heritage Museum Friends of the Fair Sponsorship \$150

10:20 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:

NM CPO class April 23rd

BLM new agreement submitted 3/13

Streamline - Website will be completed by May 15th

Capital Outlay – Contract signed, start date April 1

Pinyon Jay Survey – Contract signed; work started March 15

NRCS Dam Rehabilitation Applications being processed

Otero County Funding Request submitted, Meeting 4/18 @ 9:30am

11:00 New Business/Committee Reports:

FY 2025 Water Quality and Conservation applications due 4/5/2024

NM Watershed & Dam Owners Spring Conference 5/1-3/2024 in Ruidoso

Appointed Supervisors Request due to SWCC

NRCS Coordinated Resource Management Plans for approval

NMDA Land of Enchantment Legacy Fund - NMACD for Capacity Building

11:30 Adjourn