## AGENDA OTERO SWCD BOARD MEETING December 1, 2021

- 9:30 Call meeting to order
- 9:32 Approve Agenda
- 9:35 Approve Minutes
- 9:50 Financial Report
- 10:05 Correspondence:

EMNRD Prescribed Burn Manager Certification Program comments due by 12/14/2021 – NM Prescribed Fire Council working on comments Dam Assessment Reports – NRCS presentation in February or March Proclamation signed by Governor Lujan Grisham acknowledging the great work of the SWCDs

## 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:

Cox Canyon Low Water Crossing Graveyard Canyon Dam Sediment Removal Watershed Dam Maintenance – submitted to Sabrina Flores

- 11:00 New Business/Committee Reports: Open Meeting Act Resolution 4-2122 Agreed Upon Procedures Report
- 11:30 Adjourn