

AGENDA
OTERO SWCD BOARD MEETING
September 6, 2023

- 9:30 Call meeting to order
- 9:32 Approve Agenda
- 9:35 Approve Minutes
- 9:45 Financial Report
- 10:05 Correspondence:
Wacey Cochise resignation letter/Appoint replacement + oath of office
USFS Seeking Applicants for Southern NM Resource Advisory Committee
DFA approved budget submissions
NMDA Point System distribution
NM Watershed and Dam Owners Coalition Dues Notice
Otero County Contract for Services received/signed
Dam Assessment Reports received
USFS – Future of America’s Forests and Rangelands Document
- 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:
Watershed & Dam Owner Coalition meeting
- 11:00 New Business/Committee Reports:
NMACD meeting November 6-8, SWCD meeting date change to 15th approval to attend and change meeting date
NMACD District Supervisor Training November 6th (interest?)
Region 3 Resolutions & NACD Policy change for review/approval at NMACD meeting
Small Conservation Project Application Edits for Approval and to distribute
Capital Outlay Project Agreement for approval/signature
- 11:30 Adjourn