

AGENDA
OTERO SWCD BOARD MEETING
June 1, 2022

- 9:30 Call meeting to order
- 9:32 Approve Agenda
- 9:35 Approve Minutes
- 9:45 Financial Report
- 10:05 Correspondence:
OSA approved AUP contract for Dan Austin CPA
EMNRD – Rural Community Forester Agreement – Notice to Proceed
EMNRD approval for South Central Mountain RC&D subcontractor
2023 Otero County Funding now a reimbursable agreement
Sponsorship for Bella Alberson to NM Youth Ranch Management Camp
- 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
Otero Soil and Water Conservation District
- 10:45 Old Business:
Cox Canyon Low Water Crossing-information provided to engineer
Dam Assessment Reports – waiting on NRCS
- 11:00 New Business/Committee Reports:
House Bill 2 Preproposals
South Central Mountain RC&D Contract for Services
Update contact information in Emergency Action Plan
Small Conservation Projects Completed
Graveyard Canyon Dam Maintenance
Action Plan for 2022-2023
- 11:30 Adjourn