

AGENDA  
OTERO SWCD BOARD MEETING  
April 5, 2023

- 9:30 Call meeting to order
- 9:32 Approve Agenda
- 9:35 New Business – Envirothon Sponsorship Cloudcroft High School  
Healthy Soil Program Applications/Sponsorship
- 9:35 Approve Minutes
- 9:45 Financial Reports  
Resolution #05-2223 Budget Adjustment
- 10:05 Correspondence:  
30 x 30 Public Meeting 4/18/2023 via Webex  
30 x 30 Request for Information due May 18, 2023  
Office of the State Auditor – Request proposals for AUP for FY23  
Dan Austin approved for three years in FY22  
Dan Austin provided the approved AUP for FY22  
Otero County Fair Booth Rental Due \$100
- 10:10 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  
Otero Soil and Water Conservation District
- 10:45 Old Business:  
Legislative Update - SB9 & Capital Outlay  
Otero County Funding Presentation 4/20 @ 9:00am  
Dam Assessment Reports & MOU template  
EAP Tabletop Exercise May 3<sup>rd</sup> 11:30 am (lunch provided)  
Moccasin Draw Juniper Reduction Project
- 11:00 New Business/Committee Reports:  
Water Quality and Conservation Application  
Special use permits for approval and signature  
Watershed Dam Rehabilitation request  
2023 Capital Outlay Funding Scope of Work  
Coordinated Resource Management Plans  
Special Meeting April 19<sup>th</sup> for Healthy Soil Program Applicant sponsorship

11:30 Adjourn