AGENDA OTERO SWCD BOARD MEETING December 7, 2022

9:30	Call meeting to order
9:32	Approve Agenda
9:35	Approve Minutes
9:45	Financial Report
10:05	Correspondence: US Census Bureau Survey of Local Governments Completed EMNRD Approved change in timeline for Sacramento Mountains Project System for Award Management updated to 11/10/2023 DFA approved first quarter report Comment period for EMNRD Prescribed Burning Certification due 12/14
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: Curtis Canyon Dam – USFS now issuing a special use permit Cox Canyon Low Water Crossing-information provided to engineer Dam Assessment Reports – waiting on NRCS NMACD meeting – Annual Report available Otero County CWMA meeting – EZ-ject Herbicide System
11:00	New Business/Committee Reports: 2023 NM Envirothon support request – Glorieta NM Johnson Acres Subdivision Terrain Management Plan Review Agreed Upon Procedures Exit Conference 11/29 Troublesome Weeds of NM Booklets Order Mileage and Per Diem - Review for Approval 2023 Capital Outlay Request

11:30 Adjourn