

AGENDA
OTERO SWCD BOARD MEETING
February 7, 2024

9:30 Call meeting to order

9:32 Approve Agenda

9:35 Approve Minutes

9:45 Financial Report

10:05 Correspondence:

NM Office of the State Auditor approved AUP report

NMDA Land of Enchantment Legacy Fund Webinar 2/5/24

USFS new staff working on the Invasive Plant EIS

BLM new agreement announcement due 3/27/24

NM Secretary of State received the oaths of office and returned the processing fee

NM Watershed & Dam Owners Spring Conference 5/1-3/2024 in Ruidoso

Conflicts with normal meeting date of 5/1/24

US Representative Vasquez requested input regarding ACE projects like the one
Otero County has requested

NM EMNRD – Invasive Plant Project Task Order approved

NM CPO class available on April 23rd (must be completed by June)

FY 2025 Water Quality and Conservation applications due 4/5/2024

FY 2025 Healthy Soil Program applications open 2/23/2024, close 4/26/2024

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

Bureau of Land Management – Las Cruces

Otero Soil and Water Conservation District

10:30 Old Business:

10:45 New Business/Committee Reports:

Capital Outlay - RFP published, site visit 2/20/2024

Professional Services Agreement with Mark Cadwallader for approval

Pinyon Jay Survey – RFP published, site visit 2/15/2024

Streamline - Website Accessibility Compliance Platform

\$1,580: \$500 to move existing site, \$1,080 annual fee

Otero SWCD Cost Share Applications for approval

Otero CWMA meeting date change to March 20th

Mayflower Subdivision Reviewed 1/22/24

11:30 Adjourn