

AGENDA  
OTERO SWCD BOARD MEETING  
August 2, 2023

9:30 Call meeting to order

9:32 Approve Agenda

9:35 Approve Minutes

9:45 Financial Report

10:05 Correspondence:  
DFA approved budget submissions  
BLM project proposal for 2023-2024  
NMACD Request for Information  
DFA Request for Resolution Approving FY22 AUP  
Resolution 4-2324

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:  
Dam Assessment Reports – editing in process

11:00 New Business/Committee Reports:  
Draft Dam Assessment Report – Bear Creek Dam  
Capital Outlay Project Agreement for approval/signature  
Otero County Contract for Services for approval/signature  
Tier 4 AUP engagement letter for approval/signature  
Local Working Group Meeting 8/15 in Alamogordo  
Legislative Luncheon Location/Menu

11:30 Adjourn