AGENDA

OTERO SWCD BOARD MEETING

# May 7, 2025

9:30 Call meeting to order

9:32 Approve Agenda

9:35 Approve Minutes

9:45 Financial Report

10:15 Correspondence:

 DFA approved third quarter financial report

 Region VI meeting

 Dam Safety Bureau inspections end of May (date tbd)

10:20 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:

 Ranching without red tape

 Drone Mapping scheduled for May 3rd & 4th

 BLM Task Agreement for Brush & Weed Management

 Capital Outlay - Scope of Work for RFP

 Landscape Scale Restoration Project submitted 3/11/25

 Noxious Weed Management Grant Application submitted 4/10/25

11:00 New Business/Committee Reports:

 North Fork Fresnal/City of Alamogordo project

 Commercial Applicator for Musk Thistle Project – two contractors

 Small Conservation Project Completed – approval for reimbursement

 Invitation to collaborate with Otero County and Army Corps of Engineers on Flood Mitigation and Watershed Restoration (new date?)

 Early Warning System Quotes for review/approval

 Tier 5 Agreed Upon Procedures contract bid $4,868.44 for review/approval

 Action Plan for 2025-2026 for review

11:30 Adjourn