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