

AGENDA
OTERO SWCD BOARD MEETING
March 6, 2024

9:30 Call meeting to order

9:32 Approve Agenda

9:35 Approve Minutes

9:45 Financial Report
NM Office of the State Auditor approval of 2023 Audit Report

10:05 Correspondence:
NMACD Legislative Update
NM Envirothon Sponsorship Request \$100 – Event 4/12-14 in Cloudcroft
NMCDE – Dues Notice, \$10 employee, \$5 supervisor
NM CowBelles Sponsorship Request \$100
Border SWCD – Thank you for providing the noxious weed banner.
NRCS Conservational Technical Assistance Announcement due 4/13
FY 2025 Water Quality and Conservation applications due 4/5/2024
FY 2025 Healthy Soil Program applications 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:
NM CPO class April 23rd, \$150
NM Watershed & Dam Owners Spring Conference 5/1-3/2024 in Ruidoso
Conflicts with normal meeting date of 5/1/24
BLM new agreement due 3/27/24, drafted for approval
Capital Outlay - RFP Contractor approval
Pinyon Jay Survey – RFP Contractor approval
Streamline - Website Accessibility Compliance Platform
\$1,580: \$500 to move existing site, \$1,080 annual fee
Otero SWCD Cost Share Applications for approval \$15,000
SWCD Native Grass Project \$4,500
Otero County Funding Request drafted for approval, due 3/18, Meeting 4/18 @
9:30am
NRCS Coordinated Resource Management Plans for approval
NMDA Land of Enchantment Legacy Fund Zoom Trainings

11:30 Adjourn