AGENDA

OTERO SWCD BOARD MEETING

# September 3, 2025

9:30 Call meeting to order

9:32 Approve Agenda

9:35 Approve Minutes

9:45 Financial Report

10:15 Correspondence:

 Thank you card from NM SRM

 NMDA Point System Operations Funding

 NMACD October 19-22 Registration & Sponsorship

 NMACD Goody Bag & Auction Item

 Village of Ruidoso Watershed Meeting 9/17

 US Fish & Wildlife Notice of Funding Opportunity due 9/30/25

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:

 Drone Mapping

 BLM Task Agreements for Brush & Weed Management

 Early Warning System Installed 8/28

11:00 New Business/Committee Reports:

 CPA has documentation for AUP

 Election Information

 NMDA Capacity Building Funding Proposal

 Annual Luncheon Speakers/Catering

 NRCS confirmed/NM Tech asked/Triple Nickell?

 Local Work Group 9/4/2025 in Las Cruces

 Small Project Completed/Approval Rob Shepler

 Training Plan/Needs/Available at NMACD Conference

 Professional Services Agreement Update (Mark Cadwallader)

11:30 Closed session: Personnel (section 10-15 1 (h)(2)

 Motion and roll call vote that matters discussed in closed session were limited to those specified in motion for closure, as per New Mexico Statutes, Section 10-15 1

 Action on personnel matter

11:40 Adjourn