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