

AGENDA
OTERO SWCD BOARD MEETING
July 3, 2024

- 9:30 Call meeting to order
SWCC Supervisor approval memo/Oath of Office
- 9:32 Approve Agenda
- 9:35 Approve Minutes
- 9:45 Financial Reports
Resolution #1 Amended 2023-2024 Budget
Resolution #2 Fourth Quarter Budget 2023-2024
Resolution #3 Final Budget 2024-2025
- 10:15 Correspondence:
Land of Enchantment Legacy Fund Landscape Project Approved
Water Quality and Conservation Project Approved
- 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:
BLM new agreement submitted
Agreed Upon Procedures Contract
NMACD Region 6 meeting
- 11:00 New Business/Committee Reports:
Bell Geographic Story Map Update for approval
Otero County Contract for Services for signature
Point System Worksheet due 7/15
SRM Summer Meeting & sponsor request
- 11:30 Adjourn