

AGENDA
OTERO SWCD BOARD MEETING
June 7, 2023

9:30 Call meeting to order

9:32 Approve Agenda

9:35 Approve Minutes

9:45 Financial Report

10:05 Correspondence:

- OSA approved AUP contract for Dan Austin CPA
- BLM Conservation and Landscape Health Propose Rule
Comments due by June 20, 2023
- USFS Advance notice of proposed rulemaking
Comments due by June 20, 2023
- Thank You card from Cloudcroft FFA (they placed 5th)

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

10:45 Old Business:

- Dam Assessment Reports – Final editing in process
- Capital Outlay Project Funded – paperwork started with NMDA
- NRCS Dam Rehabilitation Project – Curtis Canyon Dam submitted
- Moccasin Draw Juniper Reduction Project completed/paid
- Appointed Supervisors Submitted May 8th
- Tabletop Exercise Follow-up

11:00 New Business/Committee Reports:

- Action Plan for 2023-2024
- Dam rehab. meeting with USFS & Silver Jackets 6/15
- EMNRD site visit for musk thistle project
- Special meeting June 28th for Small Conservation Project Approval
- NM Watershed & Dam Owners Meeting 10/4-6, ABQ
- October meeting date change from 4th to 11th

11:10 Adjourn