

AGENDA
OTERO SWCD BOARD MEETING
May 4, 2022

- 9:30 Call meeting to order
- 9:32 Approve Agenda
- 9:35 New Business: Healthy Soil Program Applicant Presentation for approval
Courtney McCary
- 9:45 Approve Minutes
- 9:50 Financial Reports
Resolution #5 to approve interim 2022/2023 budget
- 10:05 Correspondence:
Dan Austin CPA AUP Report
Inspection Reports Upper Rio Penasco Dams
- 10:10 Reports:
New Mexico Department of Agriculture
Natural Resources Conservation Service
Otero County Cooperative Extension Agent
South Central Mountain Resource Conservation & Development
United States Forest Service – Lincoln National Forest
SWCD Staff Report
- 10:45 Old Business:
Otero County Funding Agreement Presentation 5/3 9:15
Cox Canyon Low Water Crossing
Watershed Dam Maintenance
Dam Assessment Reports – NRCS presentation via Teams
Water Quality and Conservation Project submitted
- 11:00 New Business/Committee Reports:
House Bill 2 Preproposals due June 3rd
Bureau of Land Management-Notice of Funding Opportunity
Invasive Species Control Deadline 5/31 Approval to apply
Dan Austin CPA Tier 4 AUP proposal for FY22, FY23 & FY24
Approval to submit to Office of the State Auditor
Nominate Appointed Supervisors
Draft Action Plan for 2022-2023
Approval to solicit bids for engineering work on dams

11:30 Adjourn