

AGENDA
OTERO SWCD BOARD MEETING
July 6, 2022

- 9:30 Call meeting to order
- 9:31 Oath of Office Appointed Supervisors
- 9:32 Approve Agenda
- 9:35 Approve Minutes
- 9:45 Financial Reports
Resolution #1 Amended 2021-2022 Budget
Resolution #2 Fourth Quarter Budget 2021-2022
Resolution #3 Final Budget 2022-2023
- 10:05 Correspondence:
Region 6 meeting 7/7 in Capitan
SWCC Supervisor approval memo
NMACD Dues Notice
Otero County Fair Event Sponsorship Proposal
Commercial Applicator trespass
- 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
Otero Soil and Water Conservation District
- 10:45 Old Business:
Cox Canyon Low Water Crossing-information provided to engineer
Dam Assessment Reports – waiting on NRCS
AUP contract waiting for Dan Austin signature
- 11:00 New Business/Committee Reports:
Otero County Contract for Services
BLM Project for invasive plants (brush/weeds/erosion control)
Coordinated Resource Management Plans for approval
Chief Procurement Officer Training July 12-15
Emergency Action Plan Table Exercise need date
Watershed Dam Rehabilitation RFP – Site Visit 7/7
Point System Worksheet due 7/15
WQCC – Statewide Noxious Weed Information & Education

Memorandum of Agreement

11:30 Adjourn