

AGENDA
OTERO SWCD BOARD MEETING
November 17, 2021

- 9:30 Call meeting to order
- 9:32 Approve Agenda
- 9:35 New Business
 Vacant Position / Oath of Office
- 9:40 Approve Minutes
 October 6th Regular Meeting
 October 27th Special Meeting
- 9:50 Financial Report
- 10:05 Correspondence:
 EMNRD RFA – Invasive Species Control Applications due by 11/26
 Preparing two applications (Musk Thistle & Siberian Elm w/MAT)
 NM Watershed & Dam Owners update and dues notice
 EMNRD Prescribed Burn Manager Certification Program comments due by
 12/14/2021
 EMNRD Proposed Rulemaking Endangered Plant Species List and Collection
 Permits – reviewed for Commissioner Matherly and Road Department
- 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:
 Forest Plan Revision Meeting with USFS and producers
 Cox Canyon Low Water Crossing
 Graveyard Canyon Dam Sediment Removal
 Watershed Dam Maintenance
- 11:00 New Business/Committee Reports:
 Agreed Upon Procedures Report
 Election Results
 Legislative Luncheon/Awards

11:30 Adjourn