

AGENDA  
OTERO SWCD BOARD MEETING  
December 6, 2023

9:30 Call meeting to order

9:32 Approve Agenda

9:35 Approve Minutes

9:45 Financial Report

10:05 Correspondence:

Soil and Water Conservation Day at Legislature Booth 1/31/2024

Sacramento Checkerspot Butterfly Public Hearing 12/12/23 via Zoom

Comments due by December 27<sup>th</sup>

Otero Working Group 11/27/2023

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

10:30 Old Business:

Dam rehabilitation coordination with USFS

New maps received from Dam Safety Bureau

Open Meeting Act Resolution printed in ADN on 11/22/23

10:45 New Business/Committee Reports:

Mileage and Per Diem approval

AUP exit conference held 11/27/23

Final Dam Assessment Reports – Elias Gnann

11:30 Adjourn