

AGENDA
OTERO SWCD BOARD MEETING
July 7, 2021

- 9:30 Call meeting to order
- 9:32 Approve Agenda
- 9:35 Appointed Supervisors
Oath of Office
- 9:40 Reorganization of Officers
- 9:45 Approve Minutes
Regular Meeting
Special Meeting
- 9:50 Financial Reports
Fourth Quarter 20/21 Resolution 01-2022
Final Budget 20/21 Resolution 02-2022
Final Budget 21/22 Resolution 03-2022
- 10:05 Correspondence:
NMDA approval of appointed supervisors
Region VI Meeting 8/18 in Ruidoso
- 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:
Cox Canyon Low Water Crossing
Graveyard Canyon Dam Sediment Removal
- 11:00 New Business/Committee Reports:
Agreed Upon Procedures Contract Approval
Coordinated Resource Management Plans for Approval
Quality Assurance Review July 12-16
Cooperating Agency Briefing – Lincoln Forest Revision 7/21
November meeting date change to the 10th - approval

11:30 Adjourn