AGENDA

OTERO SWCD BOARD MEETING

# January 8, 2025

9:30 Call meeting to order

9:32 Approve Agenda

9:31 Oath of Office/Reorganization of Officers

9:35 Approve Minutes

 Regular Meeting and Special Meeting

9:45 Financial Reports

 Resolution 5-2425 Budget Adjustment

10:15 Correspondence:

 Office of the State Auditor released the AUP for year ending 6/30/2024

 Two Goats NFL – Modification #2 Extension to 12/31/2025

 Consultation with State, Local, and Tribal Governments in Regulatory Policymaking; Request for Comments; Public Listening Sessions

 Range Monitoring Webinar 1/14/25

 LGBMS trainings in January

 Secretary of State Election Training 1/24/25

 Landowner Assistance for Thinning

10:20 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

10:45 Old Business:

 Drone Mapping Update

 Ranching without red tape

 BLM task agreement for satellite monitoring

 Capital Outlay - Scope of Work for RFP

 Requested assistance from USFS

 Watershed Dam Rehabilitation public meeting 1/28/25 in Mayhill

11:00 New Business/Committee Reports:

 Small Conservation Project Completed, needs approval

 Cloudcroft WUI transfer to Otero SWCD needs approval

 NM State Land Office Project Timberon needs approval

 Healthy Soil Program – Bio Char for burnt tree disposal?

11:30 Adjourn