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