AGENDA OTERO SWCD BOARD MEETING June 5, 2024

- 9:30 Call meeting to order
- 9:32 Approve Agenda
- 9:35 Approve Minutes
- 9:45 Financial Report
- 10:15 Correspondence:

Otero County Community Services Grant for FY25 awarded DFA approved interim budget NMACD Region 6 Meeting - June 6th in Las Cruces NMACD Dues Notice & update SW Quay FFA presentation & 2025 sponsorship request

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:

BLM new agreement submitted 3/13 Capital Outlay – Phase I completed. NMDA Legacy Fund – Capacity Building, Education and Outreach FY 2025 Water Quality and Conservation application submitted

11:00 New Business/Committee Reports:

Roosevelt SWCD weather modification project for agreement approval NRCS Dam Rehabilitation Applications approved NRCS contracting by mid-June
NRCS Unfunded Agreement review
Small Conservation Project Approvals
CRMP'S for approval
Annual Plan for approval
Agreed Upon Procedures Contract for approval
November meeting date change to the 13th
Otero Working Group June 24th 1-3pm

11:30 Adjourn