

# Upper Hondo Soil & Water Conservation District

## BOARD MEETING AGENDA 1:00 pm ~ January 9th, 2024

**CALL TO ORDER & WELCOME:**  
**INTRODUCTION OF GUESTS:**  
**INVOCATION & PLEDGE TO FLAG:**  
**APPROVE/AMMEND AGENDA**  
**REVIEW/APPROVE MINUTES**  
**REVIEW/APPROVE FINANCIALS**

**OATH OF OFFICE :** Stacey Mills, Richard Montoya, Jason Price

### **ELECTION OF OFFICERS**

**DISTRICT COOPERATIVE AGREEMENTS/ COST-SHARE REQUESTS:**

**A. Phillip Herrera**

### **REPORTS:**

<b>A. NMDA:</b> Report Attached	<b>H. LCCWMA:</b>
<b>B. NRCS :</b>	<b>I. BLM:</b>
<b>C. STATE FORESTRY:</b>	<b>J. NMCCD:</b>
<b>D. RC&amp;D:</b>	<b>K. NMACD/NACD:</b>
<b>E. LC EXTENSION SERVICE:</b>	<b>L. SWCC:</b>
<b>F. LINCOLN NATIONAL FOREST:</b>	<b>M. LANRAC:</b>
<b>G. UHWUA:</b>	<b>N. UHSWCD:</b> Report Attached

**CORRESPONDENCE & ANNOUNCEMENTS: NONE**

### **NEW BUSINESS:**

Application for Rio Bonito WUI 2024

**UNFINISHED BUSINESS: NONE**

**EXECUTIVE SESSION: Pursuant to the Open Meetings Act: Limited Personnel Matters, Section 10-15-1, Subparagraph (H)(2)**

### **ADJOURN:**

Please note: All subjects listed on this agenda are to be considered action items by the Board of Supervisors unless otherwise indicated.

## **CONFERENCE CALL INSTRUCTIONS:**

Dial: (727)-731-2984