

Upper Hondo Soil & Water Conservation District

BOARD MEETING AGENDA 1:00 pm ~ November 14th, 2023

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

DISTRICT COOPERATIVE AGREEMENTS/ COST-SHARE REQUESTS: NONE

REPORTS:

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

CORRESPONDENCE & ANNOUNCEMENTS:

Thank you from Kate Cooper
Thank you from Tim Girrard
Fall Newsletter

NEW BUSINESS:

Open Meetings Act
NACD Dues
2024 River Stewardship grant proposal
NM Water Dialogue Annual Meeting
NMED Proposed Produced Water Use Regulations comments

UNFINISHED BUSINESS:

Cost Share Program proposed changes
Annual Dinner

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