

# Upper Hondo Soil & Water Conservation District

## BOARD MEETING AGENDA 1:00 pm ~ March 12th, 2024

**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:

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

### CORRESPONDENCE & ANNOUNCEMENTS:

NM 50-Year Water Action Plan  
NMACD Employment Opportunities

### NEW BUSINESS:

BLM/NMSU contract update  
NM Envirothon letter of support  
NM Land of Enchantment Legacy Fund-reminder of upcoming ZOOM meetings  
DMG Archaeological contract extension  
FY 2023 Audit Report and Resolution  
QuickBooks decision  
Fencing quotes  
Deck replacement quotes  
LCCWMA cost share changes  
Sponsorship for NM Cattle Growers Ruidoso Convention  
NM Healthy Soil ideas

**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