

# Upper Hondo Soil & Water Conservation District

## BOARD MEETING AGENDA 1:00 pm ~ April 9th, 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:**

1. Print Mundy
2. Brian Samson
3. Kathryn Shuler
4. Maxwell Ditch
5. Avent-Bracken Ditch
6. San Patricio Ditch
7. Hewitt Ditch

**REPORTS:**

A. NMDA: Report Attached

B. NRCS :

C. STATE FORESTRY:

D. RC&D:

E. LC EXTENSION SERVICE:

F. LINCOLN NATIONAL FOREST:

G. UHWUA:

H. LCCWMA:

I. BLM:

J. NMCCD:

K. NMACD/NACD:

L. SWCC:

M. LANRAC:

N. UHSWCD: Report Attached

**CORRESPONDENCE & ANNOUNCEMENTS:**

Lincoln County Multi-Jurisdictional Hazard Mitigation Plan Approval  
Water Planning Open Houses

**NEW BUSINESS:**

Mill Levy Resolution

Preliminary Budget FY2025 Resolution

Appointed Supervisors

Carrizozo Promissory Note

NMWDOC 2024 Registration (May 1-3)

Johnson Contract Extension

NM Youth Ranch Management Camp sponsorship

**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