Upper Hondo Soil & Water Conservation District

BOARD MEETING AGENDA 1:00 pm ~ May 14th, 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:

A. James Herrera B. Scott Higgins C. Cheryl Preston D. Porfiria Zinn

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:

NMACD Region Meeting June 6 at NM Farm & Ranch Heritage Museum

NMACD award nominations

Climate Adaptation & Resilience Plan

Surface Water Quality State Permitting Program

NEW BUSINESS:

NM Tech Water Study Report

Vinegar purchase

Scholarship applications

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