

# Upper Hondo Soil & Water Conservation District

## **BOARD MEETING AGENDA 1:00 pm ~ September 12th, 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:**

A. Flying W Diamond Ranch

### **REPORTS:**

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

### **CORRESPONDENCE & ANNOUNCEMENTS:**

District Operations Funding memo  
USFS Southern NM Counties Resource Advisory Committee members wanted  
NMDA New Staff Assignment  
NMDA Training Survey

### **NEW BUSINESS:**

Resolution #4 FY22 Audit Resolution  
Resolution # 5 Final Corrected Budget Adjustment  
Resolution #6 Corrected FY23 4<sup>th</sup> Qtr Report  
Resolution #7 Corrected FY24 Final Budget Adoption  
NM Dam Owners Watershed Coalition Dues  
Lincoln County Economic Development Administration Letter of Support

### **UNFINISHED BUSINESS:**

Vinegar purchase  
Rio Bonito Water Rights  
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