Upper Hondo Soil & Water Conservation District

BOARD MEETING AGENDA 1:00 pm ~ December 13th, 2022

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

REVIEWS: None

REPORTS:

A. NMDA: Report AttachedB. NRCS: Report Attached

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 Resolutions

McBride and Nogal Canyon Fire updates and activities

Hay Conference January 25-27 in Ruidoso

EMNRD Prescribed Burn Manager Certification Program in Santa Fe December 14th 5pm (see NMDA report)

30 x 30 survey (see link in NMDA report)

NRCS survey (see link in NMDA report)

NEW BUSINESS:

Open Meetings Act Resolution

NM Envirothon Support

NACD Dues

Rio Ruidoso Watershed Restoration & Management Agreement

Upper Hondo Main Road Thinning Project Agreement

UNFINISHED BUSINESS:

BLM Grazing Rule Proposed Revisions Committee

Personnel Committee Recommendations

Update on property priority list items

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:

NOTE NEW NUMBER!!! Dial: (727)-731-2984