

# Upper Hondo Soil & Water Conservation District

## **BOARD MEETING AGENDA**

**1:00 pm ~ January 14th, 2025**

**CALL TO ORDER & WELCOME:**

**INTRODUCTION OF GUESTS:**

**INVOCATION & PLEDGE TO FLAG:**

**APPROVE/AMMEND AGENDA**

**REVIEW/APPROVE MINUTES**

**REVIEW/APPROVE FINANCIALS**

### **ELECTION OF OFFICERS**

**DISTRICT COOPERATIVE AGREEMENTS/ COST-SHARE REQUESTS:**

**A. Terry Franklin    B. Amanda Albright**

### **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:**

Ranching without Red Tape Act of 2023

Roosevelt SWCD Cloud Seeding Report

### **NEW BUSINESS:**

NM Envirothon Support

Resolution 5 – Acknowledgment of FY2024 Audit Report

Permanent employee position for District Manager

### **UNFINISHED BUSINESS: NONE**

**EXECUTIVE SESSION:** Pursuant to the Open Meetings Act: Limited Personnel Matters, Section 10-15-1, Subparagraph (H)(2) if needed

### **ADJOURN:**

**Range Monitoring for Small Ranchers Webinar at 4PM**

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