# **Upper Hondo Soil & Water Conservation District**

BOARD MEETING AGENDA 1:00 pm ~ July 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:

## A. Trevor Gray

#### **REPORTS**:

- A. NMDA: Report Attached
- **B.** NRCS :
- **C.** STATE FORESTRY:
- **D.** RC&D:
- **E.** LC EXTENSION SERVICE:
- **F.** LINCOLN NATIONAL FOREST:
- G. UHWUA: Acequia assistance

#### **CORRESPONDENCE & ANNOUNCEMENTS:**

NM Cattle Growers Association thank you Point System Report SWCC Approval - Mill Levy & Appointed Supervisors Salado Dam Inspection OSE Groundwater Institute

#### **NEW BUSINESS:**

Oath of Office: Beth Mendiola and David Cox FY24 4<sup>th</sup> Quarter Budget Resolution FY24 Final Budget Adjustment Resolution FY25 Final Budget Adoption NMDA Noxious Weed Management Grant 2024 Lincoln County Fair Buckle 2024 Lincoln County Fair Livestock Sale 2024 Lincoln County Fair Booth

#### **UNFINISHED BUSINESS:**

#### **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

- H. LCCWMA:
- I. BLM:
- J. NMCCD:
- K. NMACD/NACD: DUES?
- L. SWCC:
- M. LANRAC:
- N. UHSWCD: Report Attached