

Upper Hondo Soil & Water Conservation District

BOARD MEETING AGENDA

1:00 pm ~ July 12th, 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:

A. Jayson & Zetta Jones

B. Carolyn Hosmer

REPORTS:

A. NMDA: Report Attached

B. 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: Region 6 Meeting

L. SWCC:

M. LANRAC:

N. UHSWCD: Report Attached

CORRESPONDENCE & ANNOUNCEMENTS:

McBride and Nogal Fire update and activities

Point System Report

NMDOT Integrated Vegetation Management Public Input Request

Joint Chiefs Landscape Restoration Partnership

NMACD Award Suggestions

SWCC Approval

-Mill Levy

-Appointed Supervisors

NEW BUSINESS:

FY22 4th Quarter Budget Resolution

FY22 Final Budget Adjustment Resolution

FY23 Final Budget Adoption

Oath of Office: Lela Wright and David Cox

Updating Signatory Authorities

New Employee Job Description

Purchase amount limits

NMACD Award Suggestions

Vinegar

UNFINISHED BUSINESS:

AC Unit

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: (978)-990-5266

At prompt, enter access code: 1141253