

Upper Hondo Soil & Water Conservation District

BOARD MEETING AGENDA

1:00 pm ~ August 13th, 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. Carolyn Hosmer B. Isidro Peralta C. Perry Tanner D. Tom Phillips**
- E. Kristi Bonnell**

REPORTS:

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

CORRESPONDENCE & ANNOUNCEMENTS:

Lincoln County Commission Year End Report
NMSWCC Rio Ruidoso Report

NEW BUSINESS:

Shade Ball Project
Wattles Purchase
American Stewards Dues
UHSWCD Annual Report
Annual dinner
Awards nominations
NM Vegetation Management Conference
NM State Engineer Upper Rio Hondo Site 1 Dam Inspection Report
Report on Harlan Vincent meeting

UNFINISHED BUSINESS:

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

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