

Upper Hondo Soil & Water Conservation District

BOARD MEETING AGENDA 1:00 pm ~ September 10th, 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:

1. Teal Bennett

2. Gene Hubbard

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:

District Operations Funding Appropriations

Local Work Group Meeting

Rio Ruidoso Grant Report

NEW BUSINESS:

Healthy Soils-Dean Bruce

NMACD Annual Conference Attendance

NMACD Annual Conference Sponsorship

District Manager Spending Limit

BLM 2 Million Acre Celebration Invite

UNFINISHED BUSINESS:

Update on Shade Balls

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