

Carrizozo Soil and Water Conservation District Meeting Agenda
307 12th Street, Carrizozo, NM 88301
January 14, 2025 @ 6PM. Supper @ 5PM No Business discussed

All subjects listed on the agenda are to be considered action items.

CALL TO ORDER:

APPROVAL OF AGENDA AS PRESENTED:

COST SHARES:

None

APPROVAL OF MINUTES:

Board of Supervisors Meeting: November 12, 2024

FINANCIAL REPORTS and BILLS: *(sign vouchers)*

- A. November Monthly Report
- B. December Monthly Report
- C. FY 24-25 Q2 Report

REPORTS:

- A. NMDA – Katie Goetz – Supporting Documents
- B. NRCS – Amalia Montoya – Supporting Documents
- C. LANRAC – Kendal Wilson
- D. FSA – Melvin Johnson
- E. Carrizozo SWCD Report – Fernando Najera
 - 1. Audit Final Report
 - 2. Open Meetings Act Publication
 - 3. Scholarships
 - 4. Advisory Council Career Day
 - 5. EMNRD Hazardous fuel treatment on non-federal land Project- White Oaks

NEW BUSINESS:

- A. Hydrogeology Study Monitoring Wells
- B. Budget Adjustment Resolutions
- C. Boundary Fence Cost Share Updates
- D. First Savings Bank Secured Funds Forms
- E. Election Year for Positions 3,4,2
 - a. Gray, Melvin, Jim
- F. Board Position Elections
 - a. Chair, Vice-Chair, Sec-Treas

Old Business:

Next Meeting Date: February 11, 2025

Supper 5pm NO BUSINESS DISCUSSED

Meeting at 6 PM

Dial 575-315-6585 if you would like to call in.