

Carrizozo Soil and Water Conservation District Meeting Agenda

307 12th Street, Carrizozo, NM 88301

April 9, 2024 @ 7PM. Supper @ 6PM

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

CALL TO ORDER:

Pledge of Allegiance

APPROVAL OF AGENDA AS PRESENTED:

COST SHARES: None

APPROVAL OF MINUTES:

A. Board Meeting- March 21, 2024

FINANCIAL REPORTS and BILLS: *(sign vouchers)*

A. March Monthly Report

B. Quarterly Report Q3 23-24

REPORTS:

A. NMDA – Katie Goetz – Supporting Documents

B. NRCS – Stan Towner – Supporting Documents

C. LANRAC – Kendal Wilson

D. FSA – Melvin Johnson

E. Zozo SWCD – Fernando Najera

NEW BUSINESS:

- Annual Mill Levy Rate Resolution
- Upper Hondo Promissory Note Renewal
- Appointed Supervisor Recommendations
- Support for NM youth Ranch Management Camp
- July 9th Soil Carbon presentation by Jesse Juen and Dr. Hulvey

Executive Session:

- Employee Review

OLD BUSINESS:

NEXT MEETING DATE: May 14, 2024

Supper 6PM (No business discussed.)

Meeting at 7:00 pm.