

Carrizozo Soil and Water Conservation District Meeting Agenda

307 12th Street, Carrizozo, NM 88301

March 21, 2024 @ 1 pm. Lunch @ 12pm

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

CALL TO ORDER: Kendal Wilson, Chairman

Pledge of Allegiance

APPROVAL OF AGENDA AS PRESENTED:

COST SHARES: None

APPROVAL OF MINUTES:

A. Board Meeting – February 13, 2024

FINANCIAL REPORTS and BILLS: (*sign vouchers*)

A. February Monthly Report

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 –

a. LGBMS update

b. Cost Share Update

c. Working Lands/ Carbon Capture Update

d. Social Media Training NCDEA

NEW BUSINESS:

A. Cost Share on a project with an existing EQUIP

B. Cocorahs Rain Gauge Proposal

C. Anti-donation Clause

D. Capital Outlay/ Hydrogeological Study Plan.

E. 2024 Envirothon Sponsorship

Executive Session

A. Employee Performance Review

OLD BUSINESS:

NEXT MEETING DATE: April 9, 2024

Lunch 12:00 p.m (No business discussed.)

Meeting at 1:00 pm.

ADJOURN: