

**Carrizozo Soil and Water Conservation District Meeting Agenda**  
**307 12th Street, Carrizozo, NM 88301**  
**November 12, 2024 @ 6PM. Supper @ 5PM No Business discussed**

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

**CALL TO ORDER:**

**APPROVAL OF AGENDA AS PRESENTED:**

**COST SHARES:**

**Completed- Loren Patterson**

**APPROVAL OF MINUTES:**

Board of Supervisors Meeting: October 8, 2024

**FINANCIAL REPORTS and BILLS:** *(sign vouchers)*

A. October Monthly Report

**REPORTS:**

A. NMDA – Katie Goetz – Supporting Documents

B. NRCS – Stan Towner – Supporting Documents

C. LANRAC – Kendal Wilson

D. FSA – Melvin Johnson

E. Carrizozo SWCD Report – Fernando Najera

- NMACD Conference Update
- Presentation of Phase 1

**NEW BUSINESS:**

A. Open Meetings Act Adoption

B. Letter of Position

C. NM Tech Update

D. Awards for Legislative Dinner

E. Scholarship Approval for 2025

**Old Business:**

A. Legislative Dinner

B. Capital Outlay Hearing

a. November 13. 2pm. ENMU Ruidoso

C. Audit Scheduled for December 6, 2024

**Next Meeting Date:** December 10, 2024

Supper 5pm NO BUSINESS DISCUSSED

Meeting at 6 PM

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