

Carrizozo Soil and Water Conservation District Meeting Agenda

307 12th Street, Carrizozo, NM 88301

January 9, 2024 @ 6pm. Supper @ 5pm

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

CALL TO ORDER: JIM GRIDER, Chairman

Pledge of Allegiance

APPROVAL OF AGENDA AS PRESENTED:

COST SHARES:

APPROVAL OF MINUTES:

A. Board Meeting – November 14, 2023

FINANCIAL REPORTS and BILLS: (*sign vouchers*)

A. November Monthly Report

B. December Monthly Report

C. FY23-24 2nd Quarter Report

REPORTS:

A. US Forest Service – Jordan Johnston

B. NM State Forestry - Nick Smokovich and Mitchel Harper

C. NMDA – Katie Goetz – Supporting Documents

D. NRCS – Stan Towner – Supporting Documents

E. LANRAC – Kendal Wilson

F. FSA – Melvin Johnson

G. Zozo SWCD – Fernando Najera – Supporting Documents

CORRESPONDENCE:

NEW BUSINESS:

A. Review mileage and per diem policy.

B. Reorganize district board: Elect chairman, vice chair, and secretary-treasurer

C. Conduct district board mid-year budget review

D. Appointed/ Elected Supervisor Oath of Office

E. Application For Capital Outlay for Hydrogeological Study

F. Rescheduling meeting of March 12, 2024.

OLD BUSINESS:

A. Update on Cost share programs.

NEXT MEETING DATE: February 13, 2024

Supper at 5:00 (No business discussed.)

Meeting at 6:00 pm.

ADJOURN: