

TAOS SOIL AND WATER CONSERVATION DISTRICT
220 CHAMISA RD., TAOS, NM 87571
REGULAR BOARD MEETING
FEBRUARY 21, 2024 ~ 9:00 A.M.

To join Zoom Meeting, follow this link: <https://us02web.zoom.us/j/85163370943?pwd=ak9VUC9kYXZiQVVhNkNaR3U2dkFSUT09>
Meeting ID: 851 6337 0943 - Passcode: soil
Telephone participants can join by dialing: 1 (346) 248-7799 and entering the meeting ID and passcode (821515)

AGENDA

- I. CALL TO ORDER/ROLL CALL**
- II. READING AND APPROVAL OF AGENDA**
- III. GUEST**
- IV. APPROVAL OF MINUTES**
 - A. January 17, 2024
- V. FINANCIAL REPORT**
 - A. January 2024
- VI. SPECIAL REPORTS**
 - A. NRCS Report
 - B. Taos County Extension Service Report
 - C. NMDA Soil & Water Conservation Specialist Report
- VII. TAOS SWCD REPORTS**
 - A. District Manager's Report
- VIII. UNFINISHED BUSINESS**
- IX. EXECUTIVE SESSION DISCUSSION (EXECUTIVE AND PUBLIC SESSION)**

This matter may be discussed in closed session under the Open Meetings Act exemption 10-15-1-(H) (2) which allows for discussion of limited personnel matters.

 - A. Limited Personnel Matters
- X. NEW BUSINESS**
 - A. Mil Levy Resolution No. 007-23-24
 - B. PERA Employer Resolution No. 008-23-24
 - C. Region II Work Session Land of Enchantment funding for SWCDs and WD
 - D. Law of the Rio Grande Conference – April 11-12th, 2024, Santa Fe, NM
- XI. COMMITTEE REPORTS**
- XII. CORRESPONDENCE AND INFORMATIONAL ITEMS**
- XIII. ANNOUNCEMENTS**
 - A. Taos SWCD office will be closed February 19, 2024 in observance of President's Day
 - B. Next Regular Board Meeting, March 20, 2024
- XIV. ADJOURN**

Taos SWCD prohibits discrimination in all its programs and activities based on race, color, national origin, age, disability, and where applicable, sex, marital status, familial status, parental status, religion, sexual orientation, genetic information, political beliefs, reprisal, or because all or a part of an individual's income is derived from any public assistance program.