

**TAOS SOIL AND WATER CONSERVATION DISTRICT  
REGULAR BOARD MEETING  
TAOS SOIL AND WATER CONSERVATION DISTRICT COMPLEX  
JANUARY 15, 2020  
9:00 A.M.**

**AGENDA**

- I. CALL TO ORDER/ROLL CALL**
- II. SWEARING-IN-CEREMONY**
  - A. Administration of Oath of Office by Anna Martinez, Taos County Clerk to Re-Elected Board Members.

Dennis Cruz	Position 1
Maureen Johnson	Position 2
Stephen Trujillo	Position 5
- III. READING AND APPROVAL OF AGENDA**
- IV. GUEST**
- V. APPROVAL OF MINUTES**
  - A. December 17, 2019
- VI. FINANCIAL REPORT**
  - A. December 2019
- VII. SPECIAL REPORTS**
  - A. NRCS Report
  - B. Soil and Water Conservation Specialist Report
- VIII. TAOS SWCD REPORTS**
  - A. District Manager's Report
- IX. UNFINISHED BUSINESS**
  - A. Travel & Per Diem Policy/Mileage Reimbursements
- X. NEW BUSINESS**
  - A. NMDA Healthy Soils Grant
  - B. Property Disposition
  - C. Board Re-Organization
  - D. New Cost-Share Applications & Program Information
  - E. Registration, Actual Costs and Mileage for the NACD 74<sup>th</sup> Annual Meeting, Feb 8-12, 2020 in Las Vegas, NV.
- XI. CORRESPONDENCE AND INFORMATIONAL ITEMS**
- XII. ANNOUNCEMENTS**

- A. Taos SWCD Office will be closed January 20, 2020 in observance of Martin Luther King Jr. Day
- B. Taos SWCD Office will be closed February 17, 2020 in observance of President's Day
- C. Next regular board meeting February 19, 2020

**XIII. ADJOURN**

*Taos SWCD prohibits discrimination in all its programs and activities on the basis of 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.*