

**TAOS SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING
TAOS SOIL AND WATER CONSERVATION DISTRICT COMPLEX
MARCH 18, 2020
9:00 A.M.**

AGENDA

- I. CALL TO ORDER/ROLL CALL**
- II. READING AND APPROVAL OF AGENDA**
- III. GUEST**
 - A. David Griego and Vernon Mirabal – NRCS
- IV. APPROVAL OF MINUTES**
 - A. February 19, 2020
- V. FINANCIAL REPORT**
 - A. February 2020
- VI. SPECIAL REPORTS**
 - A. NRCS Report
 - B. Soil and Water Specialist Report
- VII. TAOS SWCD REPORTS**
 - A. District Manager’s Report
 - 1. Acequia Project Easement – Application no. 14-19-20
 - 2. BP 1 FY 18-19 – Application no. 68-18-19
- VIII. UNFINISHED BUSINESS**
 - A. BLM Well Agreement
- IX. NEW BUSINESS**
 - A. MOA between NRCS, NMDA and TSWCD
 - B. COVID-19 Coronavirus Policy Discussion
- X. COMMITTEE REPORTS**
- XI. CORRESPONDENCE AND INFORMATIONAL ITEMS**

XII. 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. Personnel Matters - Field Services Manager Performance Review

XIII. ANNOUNCEMENTS

- A. Next Regular Board Meeting – April 15, 2020
B. NM Envirothon Competition – April 17-19, 2020 – Santa Fe, NM

XIV. 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.