

**TAOS SOIL AND WATER CONSERVATION DISTRICT
REGULAR ON-LINE/VIRTUAL BOARD MEETING
MAY 20, 2020 - 9:00 A.M.**

Meeting Notice posted at www.tswcd.org at 5:00 pm on 5/15/2020

MEETING ACCESS INFORMATION:

Public Online Link:

<https://us02web.zoom.us/j/82339750653?pwd=WFU0MFZCNXdET0ZnUkM2cnkvbHVIdz09>

Meeting ID: 823 3975 0653

Password: tswcd-bod

Public Telephone Access: 1 (253) 215-8782

Board Meeting ID: 823 3975 0653

Password/Participant ID: 439958

AGENDA

- I. CALL TO ORDER/ROLL CALL**
- II. READING AND APPROVAL OF AGENDA**
- III. GUEST**
 - A. John Macarthur – Acequia Del Monte
 - B. Herbert Chavez - BLM
- IV. APPROVAL OF MINUTES**
 - A. April 8, 2020
- V. FINANCIAL REPORT**
 - A. April 2020
 - B. Approval of 3rd Quarter Financial Report
- VI. SPECIAL REPORTS**
 - A. NRCS Report
 - B. Soil & Water Conservation Specialist Report
- VII. TAOS SWCD REPORTS**
 - A. District Manager's Report
- VIII. UNFINISHED BUSINESS**
 - A. Acequia Del Monte Request – WCS 3-16-17
 - B. BLM Ute Mountain Well
 - C. July 10, 2020 Noxious Weed Lecture & Tour Update

IX. NEW BUSINESS

- A. FYE 21 Preliminary Budget Approval
- B. Extending Cost-Share Project Deadlines
- C. NMSWCC Mill Levy Resolution Approval
- D. NMSWCCC Appointed Supervisor Approvals
- E. MOU Between TSWCD and NRCS
- F. Taos SWCD Phased Re-Opening
- G. NMACD 2020 Dues

X. COMMITTEE REPORTS

XI. CORRESPONDENCE AND INFORMATIONAL ITEMS

XII. ANNOUNCEMENTS

- A. Next Regular Board Meeting: June 17, 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.