

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

AGENDA

- I. CALL TO ORDER/ROLL CALL**
- II. READING AND APPROVAL OF AGENDA**
- III. GUEST**
 - A. Abe Franklin - ISC
- IV. SWEARING IN CEREMONY**
 - A. NM Appointed Supervisor Appointments
Appointed Supervisor serve a 1-year term beginning – July 1, 2020 – June 30, 2021
 - B. Administer of Oath of Office to the Reappointed Supervisors by Chairman Maureen Johnson to:
George Long – Position 6
Mary Lane Leslie – Position 7
 - C. Remarks by Appointed Supervisors
- V. APPROVAL OF MINUTES**
 - A. June 2020
- VI. FINANCIAL REPORT**
 - A. June 2020
- 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. MOU Between Taos SWCD, NRCS and NMDA
- X. NEW BUSINESS**
 - A. Resolution No. 01-20-21 - FY 19-20 4th Quarter Financial Report
 - B. Resolution No. 02-20-21 - FY 20-21 Final Budget Adoption
 - C. Board Re-organization

XI. COMMITTEE REPORTS
A. Executive Committee

XII. CORRESPONDENCE AND INFORMATIONAL ITEMS

XIII. ANNOUNCEMENTS
A. Next Regular Board Meeting – August 19, 2020

XIV. 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
 - District Manager Performance Review
 - Field Technician Performance Review

XV. 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.