

**TAOS SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING VIA ZOOM
OCTOBER 21, 2020
9:00 A.M.**

To join Zoom Meeting on your computer, enter this domain: <https://us02web.zoom.us/j/85663690838>

Meeting ID: 856 6369 0838

AGENDA

- I. CALL TO ORDER/ROLL CALL**
- II. READING AND APPROVAL OF AGENDA**
- III. GUEST**
- IV. APPROVAL OF MINUTES**
 - A. September 16, 2020
- V. FINANCIAL REPORT**
 - A. September 2020
 - B. Qtr. 1 Budget Report
- VI. SPECIAL REPORTS**
 - A. NRCS report
 - B. Soil & Water Conservation Specialist report
- VII. TAOS SWCD REPORTS**
 - A. District Manager's report
 - 1. AP 02-14-15 – Francisco Martinez Ditch
- VIII. UNFINISHED BUSINESS**
 - A. NFWF Grant Update
- IX. NEW BUSINESS**
 - A. Forest Health Guideline Adjustment
 - B. Noxious Weed Signs Expenditure
- 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

Administrative Services Manager Performance Review

XIII. ANNOUNCEMENTS

A. Taos SWCD office will be closed November 11, 2020 in observance of Veteran's Day and November 26th & 27th, 2020 in observance of the Thanksgiving Holiday.

B. Next regular board meeting – November 18, 2020

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.