

**TAOS SOIL AND WATER CONSERVATION DISTRICT  
REGULAR BOARD MEETING VIA ZOOM  
JANUARY 27, 2021  
9:00 A.M.**

To join Zoom Meeting on your computer, enter this domain:

<https://us02web.zoom.us/j/89808385184?pwd=OjNuYjYrUmZYemRkbTVjQkVIUElKQT09>

Meeting ID: **898 0838 5184**

Passcode: **580568**

*Telephone participants can join by dialing: 1 (346) 248-7799 and entering the meeting ID and password*

## **AGENDA**

- I. CALL TO ORDER/ROLL CALL**
- II. READING AND APPROVAL OF AGENDA**
- III. GUEST**
  - A. Amy Galanter – USGS
- IV. APPROVAL OF MINUTES**
  - A. December 16, 2020
- V. FINANCIAL REPORT**
  - A. December 2020
- 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. WCS 09-16-17 – Des Montes Ditch Association Funding Request
- IX. NEW BUSINESS**
- X. COMMITTEE REPORTS**
- XI. 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
- CAD Design Technician Performance Review

**XII. CORRESPONDENCE AND INFORMATIONAL ITEMS**

**XIII. ANNOUNCEMENTS**

- A. Taos SWCD office will be closed February 15<sup>th</sup>, 2020 in observance of the President's Day
- B. Next regular board meeting – February 17, 2021

**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.*