

**TAOS SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING VIA ZOOM
APRIL 21, 2021
9:00 A.M.**

To join Zoom Meeting, follow this link: <https://us02web.zoom.us/j/86596826726?pwd=K013S2lXaWFmOWRZWU52WHkwNjZidz09>

Meeting ID: 865 9682 6726
Passcode: 349422

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

AGENDA

- I. CALL TO ORDER/ROLL CALL**
- II. READING AND APPROVAL OF AGENDA**
- III. GUEST**
- IV. APPROVAL OF MINUTES**
 - A. March 17, 2021
- V. FINANCIAL REPORT**
 - A. March 2021
 - B. New Bank Account (TOT Projects)
- VI. SPECIAL REPORTS**
 - A. NRCS Report
 - B. Soil & Water Conservation Specialist Report
- VII. TAOS SWCD REPORTS**
 - A. District Manager's Report
 - 1. Office Re-Opening Schedule
 - 2. WCS 01-14-15 (Chamisal Y Ojito)
 - 3. WCS 06-19-20 (Molino Ditch) Funding Request
 - 4. Recent Seed Order
- VIII. UNFINISHED BUSINESS**
- IX. NEW BUSINESS**
 - A. New Hire (Field Technician Position)
 - B. New Hire (BLM Employee)
 - C. USDA Wildlife Services Contract Renewal
 - D. Town of Taos Annexation Discussion
 - E. TSWCD Forestry Video
- X. COMMITTEE REPORTS**
- XI. CORRESPONDENCE AND INFORMATIONAL ITEMS**

XII. ANNOUNCEMENTS

- A. Soil Stewardship Week – April 25 to May 1, 2021
- B. Next regular board meeting – May 19, 2021

XIII. 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

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.