

**TAOS SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING VIA ZOOM
JUNE 16, 2021
9:00 AM**

To join Zoom Meeting, follow this link: <https://us02web.zoom.us/j/83655865321?pwd=ZXhwSVIzZlYrNHpyNjNIRTRqWDVyQT09>

Meeting ID: 836 5586 5321

Passcode: soil

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. May 19, 2021
- V. FINANCIAL REPORT**
 - A. May 2021
- 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. NRCS MOU
- IX. NEW BUSINESS**
 - A. 2021 Supervisor Election
 - B. Appointed Supervisor Recommendations
 - C. Election Committee formation
 - D. NMACD 21-22 Dues
 - E. NMACD Work Order Amendments
- X. COMMITTEE REPORTS**
- XI. CORRESPONDENCE AND INFORMATIONAL ITEMS**
 - A. FYE 2022 Interim Budget Approval
- XII. ANNOUNCEMENTS**

- A. Taos SWCD/Taos County CWMA Annual Noxious Weed Lecture and Tour:
Friday, July 2, 9:00 AM to 5:00 PM
- B. Taos SWCD Office will be closed July 5, 2021 in observance of Independence Day
- C. Next regular board meeting – July 21, 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.