

**TAOS SOIL AND WATER CONSERVATION DISTRICT  
REGULAR BOARD MEETING VIA ZOOM  
JANUARY 19, 2022 ~ 9:00 A.M.**

To join Zoom Meeting, follow this link: <https://us02web.zoom.us/j/85163370943?pwd=ak9VUC9kYXZiQVVhNkNaR3U2dkFSUT09>

Meeting ID: 851 6337 0943

Passcode: soil

*Telephone participants can join by dialing: 1 (346) 248-7799 and entering the meeting ID and passcode (821515)*

## **AGENDA**

- I. CALL TO ORDER/ROLL CALL**
- II. APPOINTMENT & SWEARING-IN-CEREMONY**
  - A. Appointment of supervisor to fill vacant board position (Position 3)
  - B. Administration of Oath of Office to Re-Elected/Appointed Board Members.
    - Appointed Member – Position 3
    - Andrew Martinez – Position 4
- III. BOARD RE-ORGANIZATION**
  - A. Chair
  - B. Vice-Chair
  - C. Secretary-Treasurer
- IV. READING AND APPROVAL OF AGENDA**
- V. GUEST**
- VI. APPROVAL OF MINUTES**
  - A. November 2021
- VII. FINANCIAL REPORT**
  - A. November 2021
  - B. December 2021
  - C. 2<sup>nd</sup> Quarter Budget Report to DFA (Review)
  - D. 2021-22 Mid-Year Budget Review
- VIII. SPECIAL REPORTS**
  - A. NRCS Report
  - B. Soil and Water Conservation Specialist Report
- IX. TAOS SWCD REPORTS**
  - A. District Manager's Report
- X. UNFINISHED BUSINESS**
  - A. Health Insurance Policy Discussion
- XI. NEW BUSINESS**
  - A. WCS 03-19-20 (TM) Request
  - B. FH Applications (2021-22 BP1 addendum)
- XII. COMMITTEE REPORTS**

**XIII. CORRESPONDENCE AND INFORMATIONAL ITEMS**

**XIV. ANNOUNCEMENTS**

A. Next regular board meeting – February 16, 2022

**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.*