

**TAOS SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING
MAY 18, 2022 ~ 9:00 A.M.**

To join Zoom Meeting, follow this link: <https://us02web.zoom.us/j/85163370943?pwd=ak9VUC9kYXZiQVZhNkNaR3U2dkFSUT09>
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. READING AND APPROVAL OF AGENDA**
- III. GUEST**
 - A. Katie Kruthaupt – NMDA Soil & Water Conservation District Specialist
 - B. Tony Benson – Range/Soil Field Trip
- IV. APPROVAL OF MINUTES**
 - A. April 20, 2022
- V. FINANCIAL REPORT**
 - A. April 2022
 - B. FYE 23 Interim Budget
- VI. SPECIAL REPORTS**
 - A. NRCS Report
 - B. NMDA Soil & Water Conservation Specialist Report
- VII. TAOS SWCD REPORTS**
 - A. District Manager’s Report
- VIII. UNFINISHED BUSINESS**
 - A. Weather Station on Taos SWCD Property
- IX. NEW BUSINESS**
 - A. Appointed Supervisors
 - B. Annual Meeting Date
 - C. Grant Opportunities:
 - 1. Soil Health Grant (Deadline for Proposals 5/19/2022)
 - 2. SWCC Grants (Deadline for Pre-Proposals 6/3/2022)
 - 3. River Steward Grant (Deadline TBA)
- X. COMMITTEE REPORTS**
- XI. CORRESPONDENCE AND INFORMATIONAL ITEMS**
- XII. ANNOUNCEMENTS**
 - A. Taos SWCD Office will be closed May 30, 2022 in observance of Memorial Day.
 - B. Next Regular Board Meeting – June 15, 2022
- 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:
 - 1. District Manager Performance Review
 - 2. Field Technician (M. Gutierrez) Performance Review
 - 3. Field Technician (M. Jaramillo) Performance Review
- XIV. ADJOURN**