

**TAOS SOIL AND WATER CONSERVATION DISTRICT  
REGULAR BOARD MEETING  
JULY 20, 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. SWEARING-IN CEREMONY**
  - A. Administration of Oath of Office to the Reappointed Supervisors by Chair Maureen Johnson to:
    - George Long – Position 6
    - Mary Lane Leslie – Position 7
- IV. GUEST**
- V. APPROVAL OF MINUTES**
  - A. June 15, 2022
- VI. FINANCIAL REPORT**
  - A. June 2022
  - B. Resolution No. 01-22-23 - FY 21-22 4th Quarter Financial Report
  - C. Resolution No. 02-22-23 - FY 22-23 Final Budget Adoption
- VII. SPECIAL REPORTS**
  - A. NRCS Report
  - B. NMDA Soil & Water Conservation Specialist Report
- VIII. TAOS SWCD REPORTS**
  - A. District Manager's Report
- IX. UNFINISHED BUSINESS**
- X. NEW BUSINESS**
  - A. Board Re-Organization
  - B. Contract Labor Renewals
  - C. Conservation Awards
    - 1. Outstanding District
    - 2. Outstanding Land Stewardship
    - 3. Friend of Conservation
- XI. COMMITTEE REPORTS**
- XII. CORRESPONDENCE AND INFORMATIONAL ITEMS**
- XIII. ANNOUNCEMENTS**
  - A. Next Regular Board Meeting – August 17, 2022
  - B. Pacific and Southwest Joint Meeting in Maui, HI – September 7-10, 2022
  - C. NMACD Annual Meeting, Location Unknown – November 7-9, 2022 (dates may change)
  - D. NM Groundwater Conference in Albuquerque, NM – July 27-28, 2022

*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.*