

**TAOS SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING
NOVEMBER 16, 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**
- IV. APPROVAL OF MINUTES**
 - A. October 19, 2022
- V. FINANCIAL REPORT**
 - A. October 2022
- 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. Determinations: Acequia (Batching Period 2, 2021-22)
- IX. NEW BUSINESS**
 - A. Resolution 003-2022-23 Open Meetings
 - B. Resolution 003a-2022-23 Meeting Dates
 - C. Travel Expenses for NACD Annual Meeting, New Orleans, LA – February 11-15, 2023
- X. COMMITTEE REPORTS**
- XI. CORRESPONDENCE AND INFORMATIONAL ITEMS**
- XII. 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. Finance Manager Performance Review
- XIII. ANNOUNCEMENTS**
 - A. Taos SWCD office will be closed November 24-25, 2022 in observance of Thanksgiving
 - B. Next Regular Board Meeting, December 14, 2022
 - C. NACD Annual Meeting, New Orleans, LA – February 11-15, 2023
- 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.