

**TAOS SOIL AND WATER CONSERVATION DISTRICT  
REGULAR BOARD MEETING – ONLINE AND IN-PERSON  
SEPTEMBER 20, 2023 ~ 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. August 16, 2023
- V. FINANCIAL REPORT**
  - A. August 2023
- 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**
- IX. NEW BUSINESS**
  - A. Forest Health Program Committee Recommendations:
    - 1. 2022-23 Batch 2B Determinations
    - 2. FH 09-22-23 – Cancellation
    - 3. Appeal of Denied Application FH 056-22-23
    - 4. Reconsideration of Application FH 074-22-23
  - B. Acequia Program Determinations
  - C. Registration, Per Diem and Mileage to attend the NMACD Annual Meeting in Albuquerque, NM – November 6<sup>th</sup>-8<sup>th</sup>, 2023
- X. COMMITTEE REPORTS**
- XI. CORRESPONDENCE AND INFORMATIONAL ITEMS**
- XII. ANNOUNCEMENTS**
  - A. Taos SWCD office will be closed October 9, 2023 on Observance of Columbus Day
  - B. Next Regular Board Meeting – October 18, 2023
  - C. NMACD Annual Meeting in Albuquerque – November 7-9, 2023
  - D. NACD Annual Meeting in San Diego, CA – February 10-14, 2024
- XIII. 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.*