

TAOS SOIL AND WATER CONSERVATION DISTRICT
220 CHAMISA RD., TAOS, NM 87571
REGULAR BOARD MEETING
JANUARY 17, 2024 ~ 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. Administration of Oath of Office to Elected/Re-Elected Board Members:
 - Elected Member – George Long – Position 1
 - Re-Elected Member – Maureen Johnson – Position 2
 - Re-Elected Member – Stephen Trujillo – Position 5
- III. BOARD RE-ORGANIZATION**
 - A. Chair
 - B. Vice-Chair
 - C. Secretary-Treasurer
- IV. READING AND APPROVAL OF AGENDA**
- V. GUEST**
 - A. Anna Murphy (LGIP Portfolio Manager)
- VI. APPROVAL OF MINUTES**
 - A. December 13, 2023
- VII. FINANCIAL REPORT**
 - A. December 2023
 - B. FYE24 Qtr 2. Report to DFA
 - C. FYE24 Mid-Year Budget Review and Transfers
 - D. 2022-23 Audit Update
- VIII. SPECIAL REPORTS**
 - A. NRCS Report
 - B. Taos County Extension Service Report
 - C. NMDA Soil & Water Conservation Specialist Report
- IX. TAOS SWCD REPORTS**
 - A. District Manager's Report
- X. UNFINISHED BUSINESS**
- XI. NEW BUSINESS**
 - A. HR Policy Revisions
 - B. Resolution 006-23-24 Resolution Authorizing Investment of TSWCD Monies in LGIP
 - C. WCS 16-20-21 Additional Funding Request (and Special Project Status)
 - D. FH 41-22-23 Project Cancellation – No Contact
- XII. COMMITTEE REPORTS**
- XIII. CORRESPONDENCE AND INFORMATIONAL ITEMS**
- XIV. ANNOUNCEMENTS**
 - A. SWCD Day at NM Legislature, Santa Fe, NM – January 31, 2024
 - B. NACD Annual Meeting, San Diego, CA – February 10-14 2024
 - C. Taos SWCD office will be closed February 19, 2024 in observance of President's Day
 - D. Next Regular Board Meeting, February 21, 2024
- XV. ADJOURN**

Taos SWCD prohibits discrimination in all its programs and activities based on 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.