

TAOS SOIL AND WATER CONSERVATION DISTRICT
220 CHAMISA RD., TAOS, NM 87571
REGULAR BOARD MEETING
JULY 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. SWEARING IN CEREMONY**
 - A. Administration of Oath of Office to Reappointed Supervisors for:
 - Position 6 – Vacant
 - Position 7 – Mary Lane Leslie
- III. READING AND APPROVAL OF AGENDA**
- IV. GUEST**
- V. APPROVAL OF MINUTES**
 - A. June 12, 2024
- VI. FINANCIAL REPORT**
 - A. June 2024
 - B. DFA Qtr. 4 Report/Resolution and Final FYE25 Budget Approval/Resolution
- VII. SPECIAL REPORTS**
 - A. NRCS Report
 - B. Taos County Extension Service Report
 - C. NMDA Soil & Water Conservation Specialist Report
- VIII. TAOS SWCD REPORTS**
 - A. District Manager's Report
- IX. UNFINISHED BUSINESS**
- X. NEW BUSINESS**
 - A. Annual Plan Review
 - B. Acequia Program Determinations (FYE24 Batch II)
 - C. Approval of Russian Olive Grant Submission
 - D. Registration, Travel and Per Diem (or Actuals) for attendance at the NACD Summer Meeting August 9-14, 2024 in Boston, MA and the NACD Southwest Pacific Region Meeting September 11-13, 2024 in Anchorage, AK.
- XI. COMMITTEE REPORTS**
- XII. CORRESPONDENCE AND INFORMATIONAL ITEMS**
- XIII. ANNOUNCEMENTS**
 - A. Taos SWCD Annual Noxious Weed Lecture & Tour, July 26, 2024 at the Juan I. Gonzales Agricultural Center
 - B. NACD Summer Meeting, August 9-14, 2024 in Boston, MA
 - C. Next Regular Board Meeting, August 21, 2024
 - D. NACD Southwest Pacific Meeting, September 11-13, 2024 in Anchorage, AK
 - E. NMACD Annual Meeting, October 28-30, 2024 at the Uptown Sheraton, Albuquerque, NM
- XIV. ADJOURN**

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