

TAOS SOIL & WATER CONSERVATION DISTRICT

220 CHAMISA RD., TAOS, NM 87571

REGULAR BOARD MEETING

August 21, 2024 ~ 9:00 A.M.

To join Zoom Meeting, follow this link: <https://us02web.zoom.us/j/87171736935?pwd=WvrzP1IpcFTpFZ2fR9pbPQcOWmEalH.1>

Meeting ID: 871 7173 6935 - Passcode: 148782

Telephone participants can join by dialing: 1 (669) 444-9171 and entering the meeting ID and passcode

AGENDA

- I. CALL TO ORDER/ROLL CALL**
- II. READING AND APPROVAL OF AGENDA**
- III. GUEST**
- IV. APPROVAL OF MINUTES**
 - A. July 17th, 2024
- V. FINANCIAL REPORT**
 - A. July 2024
- VI. SPECIAL REPORTS**
 - A. NRCS Report
 - B. Taos County Extension Service Report
 - C. USDA- APHIS Animal Damage Report
 - D. NMDA Soil & Water Conservation Specialist Report
- VII. TAOS SWCD REPORTS**
 - A. District Manager's Report
- VIII. UNFINISHED BUSINESS**
 - A. Annual Meeting Awards
- IX. NEW BUSINESS**
 - A. Lloyd Archuleta Resignation Letter
 - B. FH Program Determinations 2023-24 Batch II
 - C. Acequia Program Determination: App. 033-22-23
 - D. Request for Approval of Registration, Actuals or Per Diem and Mileage for staff and/or supervisors to attend the 4th Annual Southwest Fire Ecology Conference: November 18-22, 2024 in Santa Fe, NM
 - E. Contracting Watershed Coordinator RFP Committee Recommendation
 - F. Taos SWCD FYE24 Draft Annual Report
 - G. Taos SWCD FYE25 Draft Annual Plan
- X. COMMITTEE REPORTS**
- XI. CORRESPONDENCE AND INFORMATIONAL ITEMS**
- XII. ANNOUNCEMENTS**
 - A. The Taos SWCD Office will be closed on Monday, September 2, 2024 in observance of Labor Day
 - B. Next Regular Board Meeting, September 18th, 2024
 - C. NACD Southwest Pacific Meeting, September 11-13, 2024 in Anchorage, AK
 - D. NMACD Annual Meeting, October 28-30, 2024 at the Uptown Sheraton, Albuquerque, NM
 - E. 4th Annual Southwest Fire Ecology Conference, November 18-22, 2024 in Santa Fe, NM
- XIII. 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.