

TAOS SOIL & WATER CONSERVATION DISTRICT

220 CHAMISA RD., TAOS, NM 87571

REGULAR BOARD MEETING

December 18, 2024 ~ 9:00 A.M.

To join Zoom Meeting, follow this link: <https://us02web.zoom.us/j/83894896158?pwd=wzoePIAVUroZsZCOBSSDnlb5qHzpbM.1>

Meeting ID: 838 9489 6158 - Passcode: 1941

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. GUESTS**
- IV. APPROVAL OF MINUTES**
 - A. October 18, 2024 Annual Meeting
 - B. November 20, 2024 Regular Board Meeting
- V. FINANCIAL REPORT**
 - A. November 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**
- IX. NEW BUSINESS**
 - A. Taos SWCD Rezoning
 - B. Letter of Interest - Sam DesGeorges
 - C. Amendment of NOV24 Position 6 Appointment
 - D. FH Determinations 2024-25, Batch I
 - E. Funding Opportunities
 - F. WCS 02-23-24 Request for Additional Willow Removal Funding
- X. COMMITTEE REPORTS**
- XI. CORRESPONDENCE AND INFORMATIONAL ITEMS**
- XII. ANNOUNCEMENTS**
 - A. Taos SWCD Office will be closed December 25th, 2024 in observance of the Christmas Holiday
 - B. Taos SWCD Office will be closed January 1, 2025 in observance of New Year's Day
 - C. Next Regular Board Meeting, January 15, 2025
 - D. Taos SWCD Office will be closed January 20, 2025 in observance of MLK Day
 - E. NACD Annual Meeting in Salt Lake City, UT – February 8-12, 2025
- 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.