

TAOS SOIL & WATER CONSERVATION DISTRICT

220 CHAMISA RD., TAOS, NM 87571

REGULAR BOARD MEETING

January 15, 2025 ~ 9:00 A.M.

To join Zoom Meeting, follow this link: <https://us02web.zoom.us/j/83894896158?pwd=wzoePIAVUroZsZCOBS5Dnlb5qHzpbM.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. BOARD RE-ORGANIZATION**
 - A. Chair
 - B. Vice-Chair
 - C. Secretary-Treasurer
- III. READING AND APPROVAL OF AGENDA**
- IV. GUESTS**
- V. APPROVAL OF MINUTES**
 - A. December 18, 2024 Regular Board Meeting
- VI. FINANCIAL REPORT**
 - A. December 2024
 - B. Mid-Year Budget Review & Transfers
- VII. SPECIAL REPORTS**
 - A. NRCS Report
 - B. Taos County Extension Service Report
 - C. USDA- APHIS Animal Damage Report
 - D. NMDA Soil & Water Conservation Specialist Report
- VIII. TAOS SWCD REPORTS**
 - A. District Manager's Report
 1. NMACD Water Savings Commodities Program – Approval of Funding Request
- IX. UNFINISHED BUSINESS**
- X. NEW BUSINESS**
 - A. Taos SWCD Rezoning
 - B. Letter of Interest - Sam DesGeorges
 - C. 2024-25 WCS Group Application
- XI. COMMITTEE REPORTS**
- XII. CORRESPONDENCE AND INFORMATIONAL ITEMS**
 - A. Employee Training Reports
- XIII.**
- XIV. ANNOUNCEMENTS**
 - A. Taos SWCD Office will be closed on January 20, 2025 in observance of MLK Day
 - B. NACD Annual Meeting in Salt Lake City, UT – February 8-12, 2025
 - C. Next Regular Board Meeting – February 19, 2025
 - D. SWCD Day at NM Legislature/Roundhouse – March 5, 2025
- 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.