

# TAOS SOIL & WATER CONSERVATION DISTRICT

220 CHAMISA RD., TAOS, NM 87571

REGULAR BOARD MEETING

April 16th, 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. READING AND APPROVAL OF AGENDA**
- III. GUESTS**
  - A. Rick Strait (NRCS State Soil Scientist)
- IV. APPROVAL OF MINUTES**
  - A. March 19, 2025 Regular Board Meeting
- V. FINANCIAL REPORT**
  - A. March 2025
  - B. NMDFA Quarterly Budget Report
  - C. 2024-25 Qtr. 3 Budget Report to DFA
  - D. 2025-26 Interim Budget Draft
- 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. Additional State Forestry Funding
  - B. District Committees
    - Formation of New Committees
    - Existing Committee Membership Updates
  - C. Stream Restoration Program
- IX. NEW BUSINESS**
  - A. WCS XX-23-24 Pipeline Installation
  - B. LOR Foundation Grant
  - C. Mill Levy Rate Resolution
  - D. Workstation Computer Purchases
  - E. Formation of Invasive Species Program Committee
  - F. Acequia Group BP II 24-25 Determinations
  - G. Forest Health BP II 24-25 Determinations
  - H. (RGO) WCS 02-16-17 Funding Request
- X. COMMITTEE REPORTS**
- XI. CORRESPONDENCE AND INFORMATIONAL ITEMS**
- XII. ANNOUNCEMENTS**
  - A. Next Regular Board Meeting – May 21, 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.*