

TAOS SOIL & WATER CONSERVATION DISTRICT

220 CHAMISA RD., TAOS, NM 87571

REGULAR BOARD MEETING

May 21, 2025 ~ 9:00 A.M.

To join Zoom Meeting, follow this link: <https://us02web.zoom.us/j/83894896158?pwd=wzoePIAVUroZsZCOB5S5Dnlb5qHzpbM.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. April 16, 2025 Regular Board Meeting
- V. FINANCIAL REPORT**
 - A. April 2025
 - B. 2024-25 Qtr. 3 Budget Report to DFA
 - C. 2025-26 Preliminary Budget and Budget Resolution No. 008-2025-26
- 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
 - E. Taos County CWMA Report
- VII. TAOS SWCD REPORTS**
 - A. District Manager's Report
 - 1. Cost-Share Mill Levy Policy
- VIII. UNFINISHED BUSINESS**
- IX. NEW BUSINESS**
 - A. Reschedule June 18, 2025 Board Meeting (Currently Conflicts w/Region II Mtg.)
 - B. Nominees for Appointed Supervisors
 - 1. Position 6
 - 2. Position 7
- X. COMMITTEE REPORTS**
- XI. CORRESPONDENCE AND INFORMATIONAL ITEMS**
- XII. ANNOUNCEMENTS**
 - A. The office will be closed on May 26, 2025 in observance of Memorial Day
 - B. Noxious Weed Lecture & Tour, June 5, 2025 – 8:30 am to 4:00 pm
 - C. Next Regular Board Meeting – June 18, 2025
 - D. The office will be closed on June 19, 2025 in observance of Juneteenth
- XIII. EXECUTIVE SESSION DISCUSSION (EXECUTIVE AND PUBLIC SESSION)**

This matter may be discussed in closed session under the Open Meetings Act exemption 10-15-1-(H) (2) which allows for discussion of limited personnel matters.

 - A. Personnel Matters
 - 1. District Manager Performance Review
- XIV. 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.