

**TAOS SOIL AND WATER CONSERVATION DISTRICT**  
**220 CHAMISA RD., TAOS, NM 87571**  
**REGULAR BOARD MEETING**  
**JULY 16, 2025 ~ 9:00 A.M.**

To join Zoom Meeting, follow this link: <https://us02web.zoom.us/j/83894896158?pwd=wzoePIAVUroZsZCOBSS5Dnlb5qHzpbM.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. SWEARING IN CEREMONY**
  - A. Administration of Oath of Office to Reappointed Supervisors for:
    - Position 6 – Greg Miller
    - Position 7 – Mary Lane Leslie
- III. READING AND APPROVAL OF AGENDA**
- IV. GUEST**
- V. APPROVAL OF MINUTES**
  - A. June 17, 2025 Regular Board Meeting
  - B. June 30, 2025 Special Board Meeting
- VI. FINANCIAL REPORT**
  - A. June 2025
  - B. DFA Qtr. 4 Report/Resolution
  - C. Final FYE26 Budget Approval/Resolution
- 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
  - E. Taos County CWMA Report
- VIII. TAOS SWCD REPORTS**
  - A. District Manager's Report
- IX. UNFINISHED BUSINESS**
- X. NEW BUSINESS**
  - A. Annual Plan Discussion
  - B. 2024-25 Annual Report Review
  - C. WRRRI Acequia Project Funding
  - D. Adoption of NMDA's SWCD Operations Manual
  - E. Personnel Policy Updates
  - F. Voucher Signatory Approval
  - G. Schedule Annual Meeting
  - H. District Award Nominations: Land Stewardship, Conservationist, Friend of Conservation and District of the Year
  - I. Registration, Travel and Per Diem (or Actuals) for attendance at the:
    - 1. New Mexico Groundwater Conference July 15-16, 2025 at NM State Bar in Albuquerque, NM
    - 2. NACD Summer Meeting July 25-29, 2025 in Milwaukee, WI
    - 3. NACD Southwest Pacific Region Meeting September 7-10, 2025 in Golden, CO
    - 4. NMACD Annual Meeting, October 19-22, 2025 in Albuquerque, NM
    - 5. Society of American Foresters, October 22-25, 2025 in Hartford, CT
    - 6. NACD Annual Meeting February 14-18, 2026 in San Antonio, TX
- XI. COMMITTEE REPORTS**
- XII. CORRESPONDENCE AND INFORMATIONAL ITEMS**
- XIII. ANNOUNCEMENTS**

- A. Next Regular Board Meeting, August 20, 2025
- B. Elections: Declaration of Candidacy must be filed on August 26, 2025
- C. NACD Summer Meeting, July 25-29, 2025 in Milwaukee, WI
- D. NACD Southwest Pacific Meeting, September 7-10, 2025 in Golden, CO
- E. NMACD Annual Meeting, October 19-22, 2025 at Uptown Sheraton, Albuquerque, NM
- F. Society of American Foresters, October 22-25, 2025 in Hartford, CT
- G. NACD Annual Meeting, February 14-18, 2026 in San Antonio, TX

**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.*