

**San Francisco Soil and Water Conservation District
Revised Meeting Agenda**

**June 24th, 2019, 11:00AM
Fire Training Center
Reserve, NM**

Call Meeting to Order

Chairman

Pledge of Allegiance

Approval of Agenda

**Minutes 05/13/2019
And Non-action Meeting June 10, 2019**

Secretary/Treasurer

Financial Report

Secretary/Treasurer

Accounts Payable & Travel Vouchers

Board

1. Outstanding Debts and Travel Vouchers

Correspondence:

Reports by Supervisors:

Board

Old Business:

- 1. Application submittals for watershed studies and restoration projects:**
- 2. ISC Loan Applications from Applicants:**
- 3. CAP Entity Report:**
- 4. Review Land Use Plan:**
- 5. Sponsorship of NM Youth Range Management Camp**

New Business:

1. Discuss procuring equipment for juniper and brush management
2. Budget Proposal
3. Report to Commission recommendations for appointed supervisors
4. Adopt annual work plan for fiscal year 2019-2020 and submit to NMDA, NRCS and SWCC
5. Report on plans for Tularosa Erosion Control Project
6. Resolution opposing proposals for wild and scenic river designations
7. Finalize annual report of activities for the past fiscal year due to the NMDA and NRCS. Annual report may be sent to legislators and local officials
8. Final budget for coming fiscal year due to the Local Gov't Division of DFA, NMDA and SW Commission along with a copy of Budget Resolution

**SAN FRANCISCO SOIL AND WATER CONSERVATION DISTRICT
MEETING AGENDA**

**June 24, 2019, 11:00 am
Fire Training Center
Reserve NM**

9. Notice to Secretary of State and Catron County Clerk for Supervisor positions to be elected in November
10. Discuss Administrative Assistant replacement

SWCD Representative Report:

Katie Mechenbier-NMDA Field Representative

Natural Resources Conservation Report:

Matt Wiseman-District Conservationist

Adjourn:

Announcements:

1. Next meeting-July 8th, 2019, 11:00 am at Fire Training Center in Reserve
2. Submit Travel Claims
3. Seek Capital Outlay Funds
4. Consider Project Proposals
5. Present Proposal
6. Next meeting-July 8th, 2019, 11:00 am at Fire Training Center in Reserve
7. Reorganization of Board
8. Report to NMDA the name, address, telephone number of all board members and indicate officers of the board. (i.e. chairman, vice chairman, secretary, treasurer etc.)
9. 4th Quarter Budget Report due to DFA, Local Gov't Division and NMDA for the past fiscal year.
10. Report to: State Auditor, DFA Local Government Division and NMDA. Send financial report for the past fiscal year including: 1) cash assets at beginning of year, 2) total receivables by source, 3) total expenditures by budget item, 4) cash assets at end of year.