

Doña Ana Soil and Water Conservation District

USDA Service Center, 760 Stern Dr., Ste. 118 - Las Cruces, N.M. 88005 - Phone (575) 522-8775, Ext. 116 <u>www.daswcd.org</u>

AUDIO CONFERENCE MEETING

In Compliance with the State of New Mexico "Stay at Home" Directive, and for the safety of the citizens of Dona Ana County, the DASWCD will hold their regular meeting via Audio Conference call.

The public are welcome to participate by dialing in to our Zoom Meeting:

Join Zoom Meeting

https://us02web.zoom.us/j/83117489634

Meeting ID: 831 1748 9634

Passcode: 000182

Find your local number: https://us02web.zoom.us/u/kbmWKvygV

Topic: DASWCD Regular Board Meeting

Time: 9:00am MDT

For additional assistance connecting to the meeting text "Help" to the Dial-In number above. Message and data rates may apply.

Agenda

9:00 AM, Thursday, November 12, 2020 Las Cruces, NM

Pledge of Allegiance

- 1. Call to Order
- 2. Roll Call & Determination of Quorum
- 3. Introductions
- 4. Approval of Agenda
- 5. Guest Presentation
- 6. Approval of Minutes
 - a. Regular October 8, 2020 Business Meeting
- 7. Financial Report
 - a. October 2020 Financial Reports and Accounts Payable

- 8. Public input
- 9. Subdivision Reviews (SDR) Mountain Valley Subdivision (Berino)
- 10. Correspondence and Upcoming Conferences
- 11. Unfinished Business
 - a. General Service Agreement with EMNRD for Community Forestry Grant
 - b. Adobe Hacienda Subdivision Review follow-up
- 12. Resolutions Open Meetings Act Resolution for 2021
- 13. New Business
 - a. La Union WSD 1st Quarter FY21 Budget Report
 - b. Revised DASWCD FY21 Budget
 - c. Master Conservationist Program Report and DASWCD Role for future planning
 - d. DASWCD representative for Stormwater Coalition grant meetings
- 14. Program Manager Report
- 15. Agency Reports
 - a. NMDA
 - b. NRCS
 - c. BLM
- 16. Supervisor Reports
- 17. Round Table Discussion
- 18. Adjourn