COMMISSIONERS
Steve Glass, Region I
Ross Garcia, Jr., Region II
Jennie Bierner, Region III
Boe Lopez, Region IV
Clint Harden, Region V
Eddie Vigil, Region VI
Cyle Sharp, At-Large

# Soil and Water Conservation Commission MSC APR P. O. Box 30005 Las Cruces NM 88003-8005 Telephone (575) 646-2642 Fax (575) 646-1540



## New Mexico Soil and Water Conservation Commission (SWCC) Meeting Via teleconference (per COVID-19 restrictions) October 12, 2020

9:00 am Agenda

All items for discussion and possible action

- 1. Call to Order and Roll Call (Jeff Witte, Director/Secretary of Agriculture)
- 2. Welcome and Introductions (Jeff Witte)
- 3. Chair and Vice Chair Selection (Jeff Witte)
- 4. Approval of Agenda
- 5. Approval of Previous Meeting Minutes (06/30/2020)

#### **New Business**

- 6. Public Comment (2 minutes per person)
- 7. Open Meetings Act during COVID-19 memo from Jeff Witte
- 8. SWCC Commissioner Training Presentation (NMDA)
- 9. Open Meetings Resolution FY21
- 10. Appointed Supervisors
  - Valencia: Sue Small (6), Richard Bonine (7)
- 11. Water Quality Control Commission Designee Appointment
- 12. SWCC Delegate To New Mexico Mining Commission and The Coal Surface Mining Commission
- 13. Water Quality & Conservation (WQ&C) FY21 Grant RFP Approval
- 14. WQ&C FY20 grant funding for Roosevelt refused
- 15. Point System Worksheet FY21 (NMDA)

### **Old Business**

16. Update on Zoning Lawsuit Appeal (NMDA)

17. Potential Executive Session Pursuant to Section 10-15-1-H NMSA of the New Mexico Open Meetings Act for Zoning Lawsuit Appeal

### Reports/Verbal Highlights (5 min. each; written reports required 72 hours in advance)

- 18. Commissioners
- 19. Governor's Office
- 20. New Mexico Department of Agriculture
- 21. Natural Resources Conservation Service
- 22. Forest Service
- 23. Farm Service Agency
- 24. New Mexico Environment Department
- 25. Water Quality Control Commission
- 26. National Association of Conservation Districts
- 27. New Mexico Association of Conservation Districts
- 28. New Mexico Coalition of Conservation Districts
- 29. NMSU College of Agriculture, Consumer and Environmental Sciences
- 30. New Mexico Conservation District Employees
- 31. Next Meeting
- 32. Adjourn
- 33. Next Meeting
- 34. Adjourn