

New Mexico Soil and Water Conservation Commission (SWCC) Meeting

Tuesday, October 24, 2017

8:00am

Sagebrush Inn

1508 Paseo del Pueblo Sur

Taos, NM

Final Agenda

All items for discussion and possible action

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Previous Meeting Minutes (06/15/2017)

New Business

4. Open Meetings Resolution
5. Appointed Supervisor Approval
 - Chaves: A. Dunn (6), J. Barraza (7)
 - Santa Fe-Pojoaque: C. Green (6)
6. WQ&C FY18 reallocation of returned funds approval (Patricia Depner)
7. WQ&C grant RFP approval (Patricia Depner)
8. Boundary modification approval
 - Hidalgo/Grant
9. Boundary legal description consolidation and map approval
 - Socorro
 - Western Mora
 - Taos
 - Northeastern
 - San Juan
 - Santa Fe-Pojoaque
 - Tierra y Montes
 - Valencia
 - Salado
 - McKinley
 - Lava
 - San Francisco
 - Mesa
 - Ute Creek

- Border
- Claunch-Pinto
- Canadian River

Old Business

10. Region 3 Memorandum of Agreement with the Forest Service update (Charlie Sanchez, Jr.)

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

11. Commissioners
12. Governor's Office
13. New Mexico Department of Agriculture
14. Natural Resources Conservation Service
15. Farm Service Agency
16. New Mexico Environment Department
17. Water Quality Control Commission
18. National Association of Conservation Districts
19. New Mexico Association of Conservation Districts
20. New Mexico Coalition of Conservation Districts
21. NMSU College of Agriculture
22. New Mexico Conservation District Employees
23. Public Comment
24. Next Meeting

Pursuant to Section 10-15-1-H NMSA of the New Mexico Open Meetings Act, the following topics shall be discussed in closed session:

Motion to go into closed session

25. Meet with attorney regarding pending lawsuit against SWCC

Motion to come out of closed session

26. Adjourn