

**New Mexico Soil and Water Conservation Commission (SWCC) Meeting
Final Agenda**

Farmington Courtyard by Marriot

Farmington, New Mexico

October 25, 2016, 8:00 am

All items for discussion and possible action

1. Call to Order and Roll Call: Commissioner Estrada was absent. All other commissioners were present (see roll call).
2. Approval of Agenda: Commissioner Sanchez moved to approve the agenda and Commissioner Glass seconded. The motion was unanimously passed by all present commissioners.
3. Approval of Previous Meeting Minutes (06/03/2016)

New Business

4. Hagerman-Dexter request to hold mil levy referendum
5. Carrizozo request to become a 7-member board and appointed supervisor approval
6. Appointed Supervisor approval
 - Central Curry: Madeline Hettinga (6), Aaron Scott (7)
 - Hidalgo: Meira Gault (6), Walt Anderson (7)
 - Taos: George Long (6)

Old Business

7. WQ&C RFP approval, WQ&C FY17 Grant cost share guidance, FY18 funding priorities (NMDA)
8. Point System survey results and potential change approval (Johnna Bruhn)
9. Memorandum of Understanding (MOU) with U.S. Department of Agriculture and Forest Service (Dusty Hunt)

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

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