**ROOSEVELT SOIL & WATER CONSERVATION DISTRICT**

**MONTHLY MEETING**

 **October 9, 2025; 7:00 a.m.**

 **AGENDA**

**Call the meeting to order**

**Opening Prayer**

**U.S. Pledge of Allegiance**

**New Mexico Pledge of Allegiance** (I salute the flag of the State of **New** **Mexico** and the Zia symbol of

 perfect friendship among united cultures.)

**Approve the Agenda – (1)**

**Approval of the Minutes – September 11, 2025 & September 15, 2025 (2A & B)**

**Financial Reports – (3A, B, C, D, & E)**

General account

**Approve all bills due**

**NRCS Report - (4)**

**NMDA Report – (5A&B)**

**Black Water Solar Center – Jamie Mears (6)**

**Sentinel Landscape – Marco Lueras –** Steering Committee Representative

**Grants - Travis Day**

**Haoying Wang – letter of support request**

**Review the mail**

**Project Reports**

Playa Lakes Restoration Project – Christopher Rustay/Ryan Lenz (**7A, B, C, & D)**

Rain Enhancement Program

Shade Ball Conservation Project

All About Ag - 2026 1st Quarterly District Opportunity (All About Ag) Report **(8**)

Healthy Soils Grant – Review Applications/Update Budget

 ZiaMet

 Cost-Share Program

 High Plains CWMA

**Old Business**

SWCD 2026 Funding Requests

**New Business**

 2026 1st Quarterly Budget Report **(12)**

 Sign 941 Tax Document

2026 SWCD Capacity Building MOA (**9**) & Travis Day Contract

NMACD Resolutions, Position Statements, & Silent Auction **(10A &B**)

EPCOG Membership - $250 (**11A, B, & C**)

**Building Issues**

**Supervisor Reports**

**Administrative Assistant Report**

**FSA Report**

**Public Comment – Comments are limited to 2 minutes per person. Total of 30 minutes.**

**The Board may enter into Executive Session to discuss the items listed on the agenda pursuant to NMSA 1978, Section 10-15-1(H).**