**ROOSEVELT SOIL & WATER CONSERVATION DISTRICT**

**MONTHLY MEETING**

 **August 7, 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 – July 7, 2025 (2)**

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

General account

**Approve all bills due**

**NRCS Report - (4)**

**NMDA Report – (5)**

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

**Haoying Wang – Project Update**

**Review the mail**

**Project Reports**

Playa Lakes Restoration Project – (**6A&B)** Warnica Investment & Matthews Dairy LLC Contracts

Rain Enhancement Program

Shade Ball Conservation Project – Updated Ball Pricing/Asphalt Millings

All About Ag

Healthy Soils Grant – Application Approval **(7A&B)**

 ZiaMet

 Cost-Share Program – Terrell Roberts application for spraying brush/weeds **(8)**

 High Plains CWMA

**Old Business**

Travis Day – Grant Writing/ NM WRRI AGRICULTURAL WATER RESILIENCE PROGRAM Grant **(9A&B)**

 NMACD Dues 2026

 FY 2025 4th Quarter RAIN Project Report **(10)**

 FY 2025 Legacy Funding All About Ag Report **(11)**

 Review D&O Insurance Bids

 Review Building Insurance & Liability Bids

 2025 Fair Booth - August 19 – 23 – Schedule/New RAIN Banner

**New Business**

 Resolution #3-2026 Budget Adjustment

SWCD 2026 Funding Requests - George Bomar, Travis Day, Charlie Marquez, Media, Building Maintenance

**(12A&B)**

2026 Annual Plan

 El Llano 2026 Dues

 Prairie Partners 2025 Sponsorship

**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).**