**ROOSEVELT SOIL & WATER CONSERVATION DISTRICT**

**MONTHLY MEETING**

 **September 15, 2022; 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**

**Approval of the Minutes – August 11, 2022**

**Financial Reports**

General account

 Noxious Weed account

**Approve all bills due**

**NRCS Report**

**NMDA Report**

**Review the mail**

**Project Reports**

Weather Mod Program – 2023 Project Map/Water Trust Board Grant & Resolution #1-2023/

Consultant Fees for George Bomar/50-Year Water Plan/2023 Legislature

 Shade Ball Conservation Project – SWCC Grant Funding Order & Budget

 Playa Lakes Restoration Project

 Building Construction

 High Plains CWMA

 Well Monitoring

 ZiaMet

 Cost-Share Program

**Old Business**

**New Business**

 Building Insurance $3,587 ($3,540 last year)

Building Lease

 NMACD Annual Meeting

 RC&D Membership $100

**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).**