**ROOSEVELT SOIL & WATER CONSERVATION DISTRICT**

**MONTHLY MEETING**

 **April 13, 2023; 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 – March 9, 2023**

**Financial Reports**

General account

 Noxious Weed account

**Approve all bills due**

**NRCS Report**

**NMDA Report**

**Review the mail**

**Roosevelt County Ag Explorers sponsorship request – Ryan Craig**

**Project Reports**

Capital Outlay Requests – Legislative Update

Weather Program – Legislative Update

 Shade Ball Conservation Project – SWCC WQ&C Grant/ Sam Smallidge NMSU/2023 3rd Quarterly Report

 Playa Lakes Restoration Project – Christopher Rustay

 Land Use Plan – Update/Resolution #1-2024

 High Plains CWMA – SWCC Water Quality & Control Grant Application

 Well Monitoring

 ZiaMet

 Cost-Share Program – Update for 2024/Blakey Extension

**Old Business**

Meeting Room Equipment

**New Business**

 2023 3rd Quarterly Budget Report

2023 3rd Quarterly Capital Outlay Report – Storage Bldg.

 2023 AUP bid

 Sign 941 Tax Document

 Schedule Budget Committee Meeting before May meeting

 Appointed Supervisors FY 2024

**Building Issues**

**Supervisor Reports** – Annual/Legislative Meeting Update

**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).**