**ROOSEVELT SOIL & WATER CONSERVATION DISTRICT**

**MONTHLY MEETING**

**January 12, 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 – December 8, 2022**

**Financial Reports**

General account

Noxious Weed account

**Approve all bills due**

**NRCS Report**

**SWCD/NRCS MOU/CWA**

1. **Anti-Harassment Policy**
2. **Civil Rights Policy Statements**
3. **USDA**
4. **NRCS**
5. **“And Justice For All” Poster**

**NMDA Report**

**Review the mail**

**Project Reports**

Capital Outlay Requests – Storage Bldg & Meeting Equip

2nd Quarterly Capital Outlay Report – Storage Bldg.

Weather Program

Shade Ball Conservation Project – 2nd Quarterly WQ&C Grant Report

Playa Lakes Restoration Project

High Plains CWMA

Well Monitoring

ZiaMet

Cost-Share Program

**New Business**

2022 2nd Quarterly Budget Report

2023 Mid-Year Budget Review

Re-organize Board

Sign 941 Document

1099s & W2s

Noxious Weed booklet orders

Review Bonding

Cox Refrigeration Quarterly Service Bid

District Road Signs

2022 AUP

**Old Business**

Building Lease Payment

Update Land Use Plan

**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).**