**ROOSEVELT SOIL & WATER CONSERVATION DISTRICT**

**MONTHLY MEETING**

**December 8, 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 – November 17, 2022**

**Financial Reports**

General account

Noxious Weed account

**Approve all bills due**

**NRCS Report**

**NMDA Report**

**Review the mail**

**Project Reports**

Weather Mod Program

Shade Ball Conservation Project – Funding Request

Playa Lakes Restoration Project

Building Construction

High Plains CWMA

Well Monitoring

ZiaMet

Cost-Share Program

**Old Business**

Building Lease Payment

Annual Partners Meeting – Dec. 14th, 6:00 p.m.

Update Land Use Plan

**New Business**

Envirothon Sponsorship

Review Mileage and Per Diem Policy

**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).**