



Sierra Soil and Water Conservation District

2101 South Broadway – Truth or Consequences, NM 87901 – Phone (575) 894-2212

AGENDA

April 09, 2025

- I. Call Meeting to Order **at 4:00 p.m.**
- II. Pledge of Allegiance & Invocation
- III. Approval of Agenda
- IV. Public Comment
Public only allowed to speak during public comment period, unless called upon by Board of Supervisors Three-minute per each individual.
- V. Approval of Minutes:
 1. Regular meeting-March 12, 2025
- VI. Treasurer's Report
- VII. Bruce Swingle- minimum conservation pool at Elephant Butte Lake
- VIII. Audit Report and approval- Dan Austin
- IX. Staff & Partner Reports (*three-minutes per individual*)
 1. NMDA
 2. NRCS
 3. BLM
 4. SSWCD
- X. Old Business
- XI. Business at Hand
 1. Review and approval of NRCS conservation plans/CRMPs
 2. Approval- investment of savings account funds and signers for accounts
 3. Approval of residential cost share application
 4. Changes to Ag Cost Share policy
 5. Approval of Ag Day supply purchases
 6. Mil levy resolution
 7. Appointed supervisors
 8. Approve audit contract for FY 26
 9. Draft FY 2026 budget
- XII. Travel Calendar-NM SRM meeting-Ruidoso
- XIII. Adjournment

Next Meeting Date: May 14, 2025