



Sierra Soil and Water Conservation District

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

Special Board Meeting Agenda

July 24, 2024

- I. Call Meeting to Order **at 4:00 P.M.**
- II. Approval of the agenda as presented.
- III. Approval of regular meeting minutes, July 10, 2024.
- IV. Action Items:
 - A. DFA 4th quarter resolution approval
 - B. Approval of household cost share reimbursement
 - C. County Livestock Loss Authority meeting-August 22nd
 - D. Forest Service financial agreement approval
- V. Closed Session: In accordance to NMSA 1978, Sections 10-15-1 - 10-15-4 for discussion of personnel matters including job performance and hiring.
- VI. Action on closed session if necessary.
- VII. Adjournment