



## Upper Chama Soil & Water Conservation District

P.O. Box 514 - Tierra Amarilla, New Mexico 87575  
Phone (575) 588-0093, upperchamaswcd@windstream.net  
Becky Martinez, Business Manager  
Kenneth Baca, Program Manager  
Gary Mora, Conservation Technician

## Board of Supervisors

Norman Vigil, Chairman  
Agapito Candelaria, Vice-Chairman  
Horace Leyba, Secretary/Treasurer  
Eloy Olivas, Supervisor  
Paul Cordova, Supervisor

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The Upper Chama Soil and Water Conservation District will be conducting a **Regular Board Meeting on Tuesday, August 8<sup>th</sup>, 2023 at 3:00 p.m. at the district office located in Tierra Amarilla.**

### AGENDA

- I. Call Meeting to Order
- II. Pledge of Allegiance & Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Public Input
- VI. Financial Report
  - a. Treasurer – *Horace Leyba*
  - b. Business Manager – *Becky Martinez*
- VII. Program Manager – *Kenny Baca*
- VIII. Conservation Technician – *Gary Mora*
- IX. Contract Program Manager – *Edward Romero*
- X. Partner Reports
  - a. Natural Resources Conservation Service (NRCS) – *David Griego, Vernon Mirabal*
  - b. NM State Forestry – *Joe Carrillo*
  - c. Chama Peak Land Alliance (CPLA) – *Sage Faulkner*
  - d. New Mexico Department of Agriculture (NMDA) – *Michael Purdy*
  - e. New Mexico Association of Conservation Districts (NMACD Region II) – *Horace Leyba*
  - f. Coordinating Wildlife Biologist, Pheasants Forever – *Kathy McKim*
- XI. Committee Reports
  - a. Equipment – *Horace Leyba & Paul Cordova*
  - b. Office Building – *Paul Cordova & Agapito Candelaria*
  - c. CWMA – *Norman Vigil & Eloy Olivas*
  - d. NMDA Projects – *Agapito Candelaria & Horace Leyba*
  - e. Natural Resource/RCPD – *Norman Vigil & Agapito Candelaria*
  - f. Legislative – *Agapito Candelaria & Norman Vigil*
  - g. Personnel/Policy – *Paul Cordova & Norman Vigil*
  - h. Public Relations – *Paul Cordova & Norman Vigil*
- XII. Old Business
  - a. Canjilon Creek Project for NMED River Stewardship Program (Update)
  - b. RC&D Council (Update)
  - c. Water Trust Board Funding (Update)
  - d. Capital Outlay (Update)
  - e. Point System (Update)

f. Scholarship Discussion – Ag Student (December Discussion)

**XIII.** New Business

a. WTB Resolution

b. 2022 Audit Resolution

**XIV.** Correspondence (Emails)

**XV.** Items for Next Agenda

**XVI.** Executive Session

**XVII.** Adjournment