



Upper Chama Soil & Water Conservation District

P.O. Box 514 - Tierra Amarilla, New Mexico 87575
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Becky Martinez, Business Manager
Kenneth Baca, Program Manager
Gary Mora, Conservation Technician

Board of Supervisors

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

The Upper Chama Soil and Water Conservation District will be conducting a **Regular Board Meeting on Tuesday, February 13th, 2024 at 5:15 p.m. at the district office located in Tierra Amarilla.**

AGENDA

- I. Call Meeting to Order
- II. Pledge of Allegiance & Roll Call & Oath of Office
- 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*
**Add ditcher to Equipment Rental form.*
- IX. Contract Program Manager – *Edward Romero*
- X. Partner Reports
 - a. Natural Resources Conservation Service (NRCS) – *David Griego*
 - b. NM State Forestry – *Joe Carrillo & Michael Anderson*
 - 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 – *Kathy McKim*
- XI. Committee Reports
 - a. CWMA – *Horace Leyba & Paul Cordova (Norman Vigil, Alternate)*
 - b. NMDA/Natural Resources/RCPP – *Agapito Candelaria & Horace Leyba*
 - c. Legislative – *Agapito Candelaria & Tirzio Lopez*
 - d. Personnel/Policy – *Norman Vigil & Paul Cordova*
 - e. Public Relations – *Norman Vigil & Tirzio Lopez*
 - f. RC&D Council – *Agapito Candelaria, (Norman Vigil, Alternate)*
 - g. Scholarship – *Paul Cordova & Horace Leyba*
- XII. Old Business
 - a. Canjilon Creek Project for NMED River Stewardship Program (Update)
 - b. Water Trust Board Funding (Update)
 - c. Capital Outlay (Update)
 - d. Point System (Update)
- XIII. New Business

- a. Land of Enchantment Legacy Fund
- b. Board Member Stipends - Clarification
- XIV.** Correspondence (Emails)
- XV.** Items for Next Agenda
- XVI.** Executive Session
- XVII.** Adjournment