



Upper Chama Soil & Water Conservation District

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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

The Upper Chama Soil and Water Conservation District will be conducting a **Regular Board Meeting on Tuesday, September 12th, 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*
Reminder: *NMACD Annual Meeting is November 7-9 at Embassy Suites in Albuquerque.*
 - 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. Equipment Rentals – Discuss Fees
- XIV.** Correspondence (Emails)
- XV.** Items for Next Agenda
- XVI.** Executive Session
- XVII.** Adjournment