

San Juan Soil and Water Conservation District

Regular Meeting Agenda

Tuesday April 2, 2019

6:00 PM

San Juan College School of Energy - 5301 College Blvd.
Farmington, NM 87401

Call to Order

Confirm quorum and introduce guests:

Absentees: Approval/Disapproval

Pledge of Allegiance

1. Approve agenda
2. Review and approve minutes from March 5th

Financial Matters:

3. Treasurer's report – review financials, discuss/accept vouchers

Unfinished Business:

4. Building discussion – USDA Request for Lease Proposal
**Motion to submit lease proposal by April 10th; other decisions if needed

New Business:

5. Intention to pursue a building loan
**Motion to pursue a loan with Citizens Bank (permission to get started, not obligate us)
6. Review draft interim budget
7. VISTA discussion
8. MOA for local agriculture marketing campaign
9. Accounting & Finance Policies and Procedures – Overview and discussion
10. Nominees for appointed supervisor positions 6 & 7
**Motion to nominate 2 individuals (can be done at April or May meeting)

Reports:

11. NMDA – New Mexico Department of Agriculture Report
12. NMACD Report
13. NRCS Report & Farm Bill Specialist Report
14. Invasive Weed Coordinator Report
15. Roads Committee Coordinator Report
16. San Juan Watershed Group Report
17. BLM Report
18. VISTA Report
19. District Manager Report
20. Reports from each board member

Next Meeting Scheduled: May 7, 2019