

# San Juan Soil and Water Conservation District

## Regular Meeting Agenda

Tuesday March 5, 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 February 5<sup>th</sup>

### **Financial Matters:**

3. Treasurer's report – review financials, discuss/accept vouchers, review 17-18 audit

### **New Business:**

4. Carl Chamblee Scholarship  
\*\*Decision on scholarship amount for 2019
5. Legislative Update

### **Unfinished Business:**

6. District boundary with McKinley SWCD  
\*\*Review and approve or edit resolution
7. Building discussion – USDA Request for Lease Proposal  
\*\*Decisions on lease process
8. Website update
9. Accounting procedure updates

### **Reports:**

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

### **Unfinished Business:**

20. Annual review for District Manager  
\*\*Eligible for executive session

Next Meeting Scheduled: April 2, 2019