

San Juan Soil and Water Conservation District

Regular Meeting Agenda

Tuesday May 7, 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 April 2nd

Financial Matters:

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

4. Interim budget resolution

**Motion to approve resolution and submit interim budget (due by June 1st)

New Business:

5. Approve Capital Outlay MOA

6. Choose Scholarship winners

7. Choose Poster Contest winners

Unfinished Business:

8. Nominees for appointed supervisor positions 6 & 7

**Motion to nominate 2 individuals (due by June 1st)

9. Building discussion – USDA Request for Lease Proposal

10. VISTA discussion

11. Accounting & Finance Policies and Procedures

Reports:

12. NMDA – New Mexico Department of Agriculture Report

13. NMACD Report

14. NRCS Report & Farm Bill Specialist Report

15. Invasive Weed Coordinator Report

16. Roads Committee Coordinator Report

17. San Juan Watershed Group Report

18. BLM Report

19. VISTA Report

20. District Manager Report

21. Reports from each board member

Next Meeting Scheduled: June 4, 2019