

San Juan Soil and Water Conservation District

Regular Meeting Agenda

Tuesday July 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 May 7th

Financial Matters:

3. Treasurer's report – review financials, discuss/accept vouchers
4. Budget adjustment for FY18-19 budget
5. Resolution approving June 30, 2019 fourth quarter financial report
6. Resolution adopting the final FY19-20 budget
7. NMACD dues amount

New Business:

8. New grants – SWCC WQ&C and NRCS grants for SJC “Backyard Conservation” classes
9. Travel and registration for NACD summer conference in Santa Fe
10. Possible rescheduling of August meeting due to NACD conflict
11. County fair booth theme/outreach material purchases
12. Point system
13. Appointed supervisor oaths of office and board reorganization

Unfinished Business:

14. Building discussion – approval to move forward to procure design/build services
15. VISTA discussion
16. Accounting & Finance Policies and Procedures
17. Equipment list approval

Reports:

18. NMDA – New Mexico Department of Agriculture Report
19. NMACD Report
20. NRCS Report & Farm Bill Specialist Report
21. Invasive Weed Coordinator Report
22. Roads Committee Coordinator Report
23. San Juan Watershed Group Report
24. BLM Report
25. VISTA Report
26. District Manager Report
27. Reports from each board member

Next Meeting Scheduled: August 6, 2019?