



Socorro Soil & Water Conservation District
January 8, 2024 Board Meeting
12:00 pm

- I. Call meeting to order**
- II. Approve Agenda**
- III. Oath of Office Newly Elected Supervisors**
- IV. Board Elections- Chairman, Vice Chairman and Secretary/Treasurer**
- V. Approve minutes from December 11, 2023**
- VI. Items:**
 - A. Financial**
 - 1) Treasurer's Report and Voucher Payments
 - 2) 2nd Quarter Budget Adjustment Resolution
 - 3) 2nd Quarter Budget Report Approval/Letter
 - 4) Update on Office Building/Bond

 - B. Cost Share Program**
 - 1) Update
 - C. NMDA Report**
- VII. Adjourn**