



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

- I. **Call meeting to order**
- II. **Approve agenda**
- III. **Approve minutes from April 8, 2024**
- IV. **Items:**
 - A. **Cost Share-update**
 - B. **NMDA Report**
 - C. **Financial**
 - 1) Treasurer's Report and Voucher Payments
 - 2) NMVMA Contract approval
 - 3) FY 24 Budget Adjustment Resolution approved by DFA
 - 4) FY 24 3rd Quarter Budget Report Approval
 - 5) Office Building
 - D. **Closed session:**

Personnel (section 10-15 1 (h)(2) Motion and roll call vote that matters discussed in closed session were limited to those specified in motion for closure, and that no final action was taken, as per New Mexico Statutes, Section 10-15 1
 - E. **FY 2024-2025 Budget-Initial**
 - 1) FY 25 Budget Approval and Resolution
- V. **Region III Meeting RSVP**
- VI. **Adjourn**