



Socorro Soil & Water Conservation District  
April 14, 2025 Board Meeting  
12:00 pm

- I. **Call meeting to order**
- II. **Approve agenda**
- III. **Approve minutes from March 10, 2025 Board Meeting**
- IV. **Legislative Update – Rebecca Dow**
- V. **NMDA Training Specialist – Jennifer Hopper**
- VI. **Items:**
  - A. **Financial**
    - 1) Treasurer's Report and Voucher Payments
    - 2) FY2025 3<sup>rd</sup> Quarter Budget Review and DFA Letter
    - 3) OSA FY2024 Audit Final Approval Letter
    - 4) Select IPA(auditor) for FY2025 Tier 6 AUP
    - 5) Office Building Update – File Lawsuit
    - 6) Election Update
  - B. **Cost Share**
    - 1) Agricultural Apps-Stowe-Wetstake; Muncy-Livestock well; Sanchez-Wetstake
    - 2) Update
  - C. **Review Personnel Policy**
  - D. **NMDA Report**
  - E. **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**
- VII. **Adjourn**