



Socorro Soil & Water Conservation District
September 12, 2022 Board Meeting
12:00 pm

To join Zoom Meeting, please use link below:

<https://us06web.zoom.us/j/89349782126?pwd=NUJibEIKbXNHnkYrVIBZZFpQckNLQT09>

- I. **Call meeting to order**
- II. **Approve agenda**
- III. **Approve minutes from August 2022**
- IV. **Items:**
 - A. **Financial**
 - 1) Treasurer's Report and Voucher Payments
 - 2) DFA Local Gov Budget Management System Security Access Form
 - 3) FY 2023 Budget Approved by DFA
 - 4) FY 2022 Audit Contract
 - 5) Memorandum of Agreement Healthy Soils for Spur Lake Cattle Co.
 - 6) First State Bank Letter for credit card for new employee
 - 7) New Office Building Contract with Westcon Commercial Industries
 - 8) NMACD Meeting Nov 7-9
 - B. **Cost Share Program**
 - C. **Employee Policy**
 - D. **NMDA Report**
 - E. **MRGCD Report**
- V. **Adjourn**