

- I. Call meeting to order
- II. Approve agenda
- III. Esperanza Lopez 4H Student Presentation
- **IV.** Approve minutes from October 9, 2023
- v. Items:
  - A. Financial
    - 1) Treasurer's Report and Voucher Payments
    - 2) Q1 Budget Approved by DFA
    - 3) Update on Office Building
    - 4) Purchase of new Data Collector (grant)
    - 5) Salt cedar contract

## **B.** Cost Share Program

- 1) Update
- 2) Modification of Residential Application

## C. NMDA Report

VI. Adjourn