



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

- I. **Call Meeting to Order**
- II. **Approve Agenda**
- III. **Appoint Position 4**
- IV. **Oath of Office Position 4**
- V. **Approve Minutes March 11, 2024**
- VI. **HSP-Joaquin Lujan Proposal**
- VII. **Items:**
 - A. **Financial**
 - 1) Treasurer's Report and Voucher Payments
 - 2) FY 2024 Q 2 Budget Report Approval email
 - 3) FY 2024 Budget Adjustment 2024-6 Resolution
 - 4) FY 2024 Q3 Budget Report and Letter
 - 5) Update on Office Building
 - 6) Update on Grants Submitted/Submitting
 - B. **Cost Share Program**
 - 1) Update
 - 2) Residential-Dawn Weaver-rain barrels
 - C. **NMDA Report**
- VIII. **Adjourn**