



Socorro Soil & Water Conservation District
June 14, 2021 Board Meeting
12:00 pm

To Call into Meeting: (505) 738-0032 Code 680415

- I. **Call meeting to order**
- II. **Approve agenda**
- III. **Oath of Office-James Sanchez**
- IV. **Board Re-organization**
- V. **Approve minutes from May 2021**
- VI. **Items:**
 - A. **Financial**
 - 1) Treasurer's Report and Voucher Payments
 - 2) Inventory Verification for FY 2021
 - 3) OSA Agreed Upon Procedures Contract Approved
 - 4) NMFA Building Loan Approved
 - 5) First State Bank Letter-Close Loan Account
 - 6) First State Bank Letter-remove Brian Durkin and add new board member as signatory
 - B. **Cost share**
 - 1) Update
 - 2) Approve FY 2022 Cost Share Applications for Agriculture, Residential, and Salt Cedar Treatment
 - C. **Election 2021 Information**
 - D. **Annual Work Plan for FY 2021**
 - E. **NMDA Report**
 - F. **NRCS Report**
- VII. **Adjourn**