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Socorro Soil & Water Conservation District July 10, 2023 Board Meeting 12:00 pm

- I. Call meeting to order
- II. Approve agenda
- III. Approve minutes from June 2023
- **IV.** Items:
 - A. Financial
 - 1) Treasurer's Report and Voucher Payments
 - 2) FY23 Q3 Budget Report Approval
 - 3) FY23 Budget Adjustment Request Resolution
 - 4) FY23 Q4 Report & End of Year Resolution
 - 5) FY24 Annual Budget Resolution
 - 6) Choose AUP Contractor for Tier 6, FY23
 - 7) MOA for SWCC Grant for Data Collector
 - 8) SWCC Mill Levy Approval
 - 9) New Office Building
 - **B. FY24 Annual Plan**
 - C. Cost Share Program
 - 1) Ag-Chavez, Harris
 - 2) Residential-Guiterrez, Hughes
 - **D.** Election
 - E. NMDA Report
- v. Adjourn