



Socorro Soil & Water Conservation District
January 10, 2022 Board Meeting
12:00 pm

To join Zoom Meeting, please use link below:

<https://zoom.us/j/99804131399?pwd=VWoyR0lqUmxDJmZHFkMDg3d2ZHZz09>

- I. **Call meeting to order**
- II. **Approve agenda**
- III. **Approve minutes from December 2021**
- IV. **Oath of Office**
- V. **Board Re-organization**
- VI. **Items:**
 - A. **Financial**
 - 1) Treasurer's Report and Voucher Payments
 - 2) 2nd Quarter Budget Report-FYI
 - 3) Final Agreed Upon Procedures Report from Porch & Assoc-FYI
 - 4) Mileage and Per Diem for 2022
 - 5) TopCon Hyper V Repair-
 - 6) Recurring Salt Cedar Remaining FY 2022 Funding Quote-Lanford Excavation LLC
 - B. **Cost share**
 - 1) Agricultural: Ernie Cordova-concrete ditch; Maile Leyba-interior fencing and MRGCD turnout replacement.
 - 2) Water Bank Cost Share Projects
 - C. **Building Update**
 - D. **NMDA Report-Katie Mechenbier**
 - E. **MRGCD Report-Gabby Coughlin**
 - F. **NRCS**
- VII. **Adjourn**