



Socorro Soil & Water Conservation District
May 8, 2023 Board Meeting
12:00 pm

- I. **Call meeting to order**
- II. **Approve agenda**
- III. **Approve minutes from April 10, 2023**
- IV. **Items:**
 - A. **Reports (5 minutes each)**
 - 1) **NMDA**
 - 2) **MRGCD**
 - 3) **NRCS**
 - B. **Cost Share-update**
 - C. **Closed session:**

Personnel (section 10-15 1 (h)(2) Motion and roll call vote that matters discussed in closed session were limited to those specified in motion for closure, and that no final action was taken, as per New Mexico Statutes, Section 10-15 1
 - D. **Financial**
 - 1) **Treasurer's Report and Voucher Payments**
 - 2) **FY 2022-2023 Budget Adjustment Resolution approved by DFA**
 - 3) **FY 2023-2024 Budget Approval and Resolution**
- V. **Adjourn**