

**Edgewood Soil & Water Conservation District
Board Meeting Agenda ~ November 29, 2016
2506 Route 66 - Moriarty, New Mexico
10:00 AM**

Call to Order @ 10:00 AM David King

Absentees: David King

Approval of Agenda: David King

Approval of Minutes: David King

Treasurer Report: Bookkeeper ~ Brenda Smythe
Reconciliations: Internal Auditor ~ Ben Montoya

Guest: Billie Mitchell~ Landowner

Reports: District Report ~ B. Smythe
NMDA ~ K. Mechenbier
State Land Office ~ T. Perkins
NRCS ~ B. Bishop
NMCCD ~ D. King
EBWPC ~ A. Swenka
EBWH&R ~ A. Swenka / J. Sanchez
EMWTWA ~ A. Swenka
KXNM Radio ~ A. Swenka

Old Business: Dog Head Fire Restoration
South Mountain Land
USFS Challenge Cost-Share Agreement

New Business: 2016 Audit
NACD Conference
Denver ~ 1/28/17 - 2/1/17

Correspondence:

Public Comment: Open

Next Board Meeting January 5, 2017