

Edgewood Soil & Water Conservation District
Board Meeting Agenda ~ January 5, 2017
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: Reconciliations:	Bookkeeper ~ Brenda Smythe Internal Auditor ~ Ben Montoya
Guest:	Billie Mitchell ~ Landowner Roger Holden ~ Town of Edgewood "East Mountain Regional Trails Network"
Reports:	District Report ~ B. Smythe NMDA ~ K. Mechenbier State Land Office ~ T. Perkins NRCS ~ L. King; Acting DC 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 NACD Conference Denver ~ 1/28/17 - 2/1/17
New Business:	Legislative Session Liaison Open Meetings Act
Executive Session:	2016 Audit
Correspondence:	
Public Comment:	Open
Next Board Meeting	February 2, 2017