

**Edgewood Soil & Water Conservation District**  
**Board Meeting Agenda ~ February 2, 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
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 Report Legislative Report
New Business:	2016 Audit
Public Comment:	Open
Executive Session:	Personnel
Correspondence:	
Next Board Meeting	March 2, 2017