## **Edgewood Soil & Water Conservation District** Board Meeting Agenda ~ March 2, 2017

Call to Order @ 10:00 AM

2506 Route 66 - Moriarty, New Mexico 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:	John Perea ~ Torreon Fire Department
	Kenneth Branch ~ NRCS State Office EWP Report
Reports:	District Report ~ B. Smythe NMDA ~ K. Mechenbier State Land Office ~ J. Lithgow NRCS ~ Josh Archuleta; Acting DC NMCCD ~ D. King EBWPC ~ A. Swenka EBWH&R ~ A. Swenka / J. Sanchez EMWTWA ~ A. Swenka KXNM Radio ~ A. Swenka EBRA ~ A. Swenka
Old Business:	Dog Head Fire Restoration USFS Challenge Cost-Share Agreement Legislative Report 2016 Audit
New Business:	Election Superintendent Oath of Office
Public Comment:	Open
Executive Session:	Personnel
Correspondence:	
Next Board Meeting	April 6, 2017