

**Edgewood Soil & Water Conservation District
Board Meeting Agenda ~ December 7, 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
Reports:	District Report ~ B. Smythe NMDA ~ K. Mechenbier State Land Office ~ J. Lithgow NRCS ~ W. Sleep; Acting DC NMCCD ~ D. King EBWPC ~ A. Swenka EBWH&R ~ A. Swenka / J. Sanchez EMWTWA ~ A. Swenka KXNM Radio ~ A. Swenka EBRA ~ A. Swenka Mountainair RD ~ J. Turner Sandia RD ~ C. Powell
Old Business:	Policy for South Mountain Easement on South Mountain Edgewood SWCD Boundary
New Business:	Pueblo of Isleta Shawna Ballay & Mark Dixon Open Meetings Resolution
Public Comment:	Open
Correspondence:	
Next Meeting:	January 4, 2018