

**Edgewood Soil & Water Conservation District**  
**Board Meeting Agenda ~ July 6, 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 ~ Lewis King; Acting DC NMCCD ~ D. King Water Fund ~ J.Sanchez/B.Smythe EBWPC ~ A. Swenka EBWH&R ~ A. Swenka / J. Sanchez EMWTWA ~ A. Swenka KXNM Radio ~ A. Swenka EBRA ~ A. Swenka
Old Business:	2017-2018 Final Budget & Resolution EWP – Dog Head Fire
New Business:	Appointment of Position #3 Re-organization of Board 2016-2016 Budget Adjustment & Resolution
Public Comment:	Open
Correspondence:	
Next Board Meeting	August 3, 2017