

**Edgewood Soil & Water Conservation District**  
**Board Meeting Agenda ~ May 16, 2019**  
**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
Executive Session:	Meeting with Attorney - Possible Litigation
Guest:	Judy Fry
Treasurer Report & Reconciliations:	Manager/Bookkeeper ~ Brenda Smythe Budget Committee Report ~ D. King
Reports:	District Report ~ B. Smythe Precipitation Report ~ L. Fisher Farm Bill Report ~ C. Allday-Bondy NMDA ~ K. Mechenbier NRCS ~ K. Lujan State Land Office ~ J. Lithgow NMCCD ~ D. King EBWPC ~ A. Swenka EBWH&R ~ A. Swenka / J. Sanchez EMWTWA ~ A. Swenka KXNM Radio ~ A. Swenka EBRA ~ A. Swenka Water Resources Board ~ B. Smythe/A. Swenka Mountainair RD ~ J. Turner Sandia RD ~ C. Powell
Old Business:	Survey / Easement of South Mountain South Mountain Access Edgewood SWCD Boundary Boundary Modification – Ciudad SWCD Capital Outlay 2019 2019-2020 Cost-Share Applicant Approval
New Business:	2019- 2020 Appointed Supervisor Positions 2018-2019 Budget Adjustment
Public Comment:	Open
Correspondence:	
Next Meeting:	June 6, 2019