

**Edgewood Soil & Water Conservation District  
Board Meeting Agenda ~ February 6, 2020  
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
Guests:	Martin Lucero Estancia Valley Solid Waste Authority
Executive Session:	Possible Litigation
Treasurer Report & Reconciliations:	Manager/Bookkeeper ~ Brenda Smythe
Reports:	District Report ~ B. Smythe Precipitation Report ~ L. Fisher 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 ~ Sandia RD ~ C. Powell
Old Business:	ESWCD Boundary ( <i>Pueblo of Isleta/Chilili Land Grant/NW SF Cty</i> ) 2018-2019 Audit 2020 Capital Outlay 2020 NACD Annual Convention Checking Account Transfer
New Business:	Earth Day Event with EVSWA & Torrance County Envirothon Sponsorship
Public Comment:	Open
Next Meeting:	March 5, 2020 (reschedule due to Manager in training)