VSWCD: DRAFT AGENDA: 9/18/25 REGULAR BOARD MEETING

Location: Whitfield Wildlife Conservation Area, 2424 Highway 47, Belen, NM.

CALL to ORDER AT 2:45 p.m. *Regular monthly board meetings are on the 3rd Thursday of the month at 4:00 p.m.*

*****ALL AGENDA ITEMS MAY BE ACTED UPON BY THE BOARD.*****

1. 2:45 P.M. – VERIFY QUORUM, CONDUCT PLEDGE OF ALLEGIANCE, REVIEW AND APPROVE AGENDA……..CHAIR

2. 2:50 P.M. – APPROVE MINUTES OF REGULAR BOARD MEETING OF AUGUST 21……..CHAIR

3. 2:55 P.M. – PUBLIC COMMENT……..CHAIR

4. 3:00 P.M. – HIGHLIGHTS OF DISTRICT STAFF REPORTS……DM & STAFF

5. 3:15 P.M. – PARTNER REPORTS/CORRESPONDENCE/OTHER…NRCS, NMDA, NMDA, FRIENDS OF WHITFIELD, AND MRGCD

6. 3:35 P.M. – TREASURER'S REPORT (BUDGET & ACCOUNTING) ……TREASURER

a. Review and approve the Reconciliation Reports ending for Wells Fargo and United Business Bank

b. Review and approve transfer from Dan Goodman account to the general fund

c. Review and approve budget for attendance at NMACD conference

d. Review and approve revised contract for architect planning and design (for new, phased construction) from Capital Outlay

e. Review and approve budget for Pollinator / Desert Willow Festival

f. Review balance due reported from Chavez SWCD

g. Review and approve budget for repair of the rolling security shutter

7. 4:05 P.M. – FUNDING OPPORTUNITIES COMMITTEE UPDATE & APPROVALS, including new funding streams for financial assistance to Pueblo members……CHAIR

8. 4:15 P.M. – FINANCIAL ASSISTANCE COMMITTEE UPDATE AND APPROVAL OF RECOMMENDED RANKING LIST and CAPS & content of STAND-ALONES ……TREASURER

9. 4:20 P.M. – CHAIR'S BRIEF REPORT ON UPCOMING ELECTION, LOCAL WORK GROUP MEETING, AGRICULTURAL WORKSHOP AT ISLETA, AND OSE

ADJOURNMENT: No later than 4:25 p.m.

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VSWCD Public Comment Policy Statement:

WHEREAS: The Open Meetings Act NMSA 1978, Chapter 10, Article 15, III Section 10-15-1, Subpart A states " an open public meeting is not necessarily an open forum and, so long as the Act is complied with, public bodies may limit, or not allow public debate and may take steps necessary to maintain public order" and Subpart F states "meeting notices shall include an agenda containing a list of specific items of business to be discussed or transacted at the meeting;"

WHEREAS: The Valencia Soil and Water Conservation District (VSWCD) desires to provide opportunity for public comments at meetings under its purview;

WHEREAS: VSWCD Board meetings are held in person;

THEREFORE: In accordance with the Open Meetings Act:

- **Those wishing to give public comments will so indicate on the sign-in sheet prior to the start of the meeting and will provide their full legal name and their current address.**
- **Public comments may be submitted by email to public-input@valenciaswcd-nm.gov. If sent by the U.S. mail, they must be received no later than the day prior (see address below). Written comments must include the full legal name and current address of the writer.**
- **All comments will be limited to 3 minutes and compliance will be enforced to ensure timely conductance of District business.**
- **The VSWCD Board Supervisors are under no legal obligation to accept, concur with, record, or respond to any offered public comment(s).**
- **Appropriate action(s) will be taken, as necessary, by the Board at the meeting, or otherwise in a timely manner.**

This policy pertains to the conductance of VSWCD meetings. Public comments may also be submitted at any time. Letters should be sent to: VSWCD, attn. District Manager, P.O. Box 170, Belen, NM 87002. Emails should be sent to: public-input@valenciaswcd-nm.gov

FIND US at 2424 Hwy 47 in Belen, NM / Phone: 505-864-8914, and on the web at http://www.valenciaswcd-nm.gov