

Board of Supervisors:

- # 4 - Steve Glass, Chair
(Term. 12.2025)
- # 2 - Tom Allen, Vice-Chair
(Term. 12.2023)
- # 3 - Zoe Economou, Treasurer
(Term. 12.2025)
- # 5 - Dan Conklin
(Term. 12.2023)
- # 1 - Maria Young
(Term. 12.2023)
- # 6 - Vacant (Term. 06.2024)
- # 7 - Sarah Hurteau (Term. 06.2024)

Staff:

Astrid Mooney
District Manager
(505) 510-DIRT

Erin Blaz
Education Manager
(505) 225-RIVR

Ricky Reedy
Forest Health Manger
(505) 431-3547

Orlando Romero
Watershed Conservation Manager
(505) 738-4851

Jaren Peplinski
Water Resources Coordinator

Theresa Aragon
Education Coordinator

Cooperators:

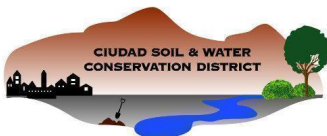
NMDA
Katie Mechenbier
Soil & Water Conservation
Specialist
(575) 642-4545

EMNRD - NM Forestry Division
Lawrence Crane
Bernalillo District Forester
(505) 867-2334

NRCS - USDA
Nickolas Goodman
District Conservationist, Acting State
Biologist
(505) 865-4643

NMED
Surface Water Quality
(505) 469-6186

Ciudad SWCD
100 Sun Avenue NE
Suite 160
Albuquerque, NM 87109
Office: (505) 510-DIRT



CIUDAD SOIL AND WATER CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING

Zoom
<https://us06web.zoom.us/j/86525845675>
Meeting ID: 865 2584 5675
+1 (720) 707 2699

March 18th, 2024
DRAFT
Open Meeting Agenda

1. **Call to Order** **4:30PM**
 - a. Roll call: Steve Glass, Tom Allen, Zoe Economou, Dan Conklin, Maria Young, Sarah Hurteau
 - b. Others Present: Astrid Mooney, Erin Blaz, Ricky Reedy, Orlando Romero, Jaren Peplinski, Theresa Aragon
2. **Review and Approval of Agenda (Action Item)**
3. **Review and Approval of Minutes (Action Item)**
 - a. Regular Board Meeting Minutes - [2/26/2024](#)
4. **Guest Presentation:(none)**
5. **Reports of Partners**
 - a. EMNRD (Lawrence Crane)
 - b. [NRCS](#) (Roxanne Moore - Acting DC)
 - c. [NMDA](#) (Katie Mechenbier)
 - d. NMED
 - e. Other
6. **Finance Committee Report (Action Item)**
 - a. [2/29/2024 Financial Reports](#)
 - b. [FY 2023 Audit](#)
7. **District Staff Report**
 - a. [Report](#)
8. **Action Items**
 - a. Review Authorized Signers on the BMO Checking Account
 - b. [Community Chipper Event Agreement](#) with Paa-ko
 - c. [Indirect Cost Policy](#)
 - d. [Amendment](#) to Trails+ Grant Agreement
9. **Reports and possible Action Items**
 - a. Mill Levy Campaign Committee - Next Steps
 - b. Tabling Request - April 6 - 3rd Garden Expo in Rio Rancho
 - c. Request for Rolling River support needed April 21 - Earth Day Festival
 - d.
10. **Other Business**
 - a.

Adjourn

6:30PM

The next Regular Monthly Meeting is Monday, April 15th, 2024

Meeting and Event Announcements

- * - tabling / promotional opportunity
- *rr - Rolling River requests
- Earth Day Festival - 10am to 4pm on Sunday, April 21st at Balloon Fiesta Park*rr

Current Funding Opportunities

- Working Lands Climate Corps - Due by March 22nd, 2024
- [Healthy Soils Program](#) - Due by April 26th, 2024
 - Grow The Growers
 - Candelaria Nature Preserve
- [NRCS Technical Assistance & Outreach Grant](#) - Due April 13th, 2024
- [NMC Wildfire Risk Reduction Grants](#) - Draft due to BLM on March 1st, 2024, Due to NMC on April 5th, 2024
- [Community Forestry Assistance Grant](#) - Rolling Deadline
- [SWCC Water Quality & Conservation](#) - Due April 5th, 2024
- Land of Enchantment Legacy Funds - Due on May 5th, 2024

Applications Submitted in FY 24

- Workforce Innovation and Opportunity Act Grant (Submitted 08/2023, Awarded 09/01/2023)
- NM YCCC Proposal (Awarded, submitted 10/06/2023)
- Land & Water Conservation Fund (submitted 1/05/2024)

Annual or Ongoing Funding to Consider Applying For

- [NRCS CIG](#)
- [Miscellaneous NRCS Financial Assistance Programs](#)
- [NRCS Regional Conservation Partnership Program or Alternative Funding Agreement](#) - South Valley Acequia Assoc.
- SWCC Water Quality and Conservation Grant
- [NMED CPB Clean Water State Revolving Funds](#)
- NMED Clean Water Act 604(b) watershed planning grant
- NMED Clean Water Act 319(h) watershed planning/implementation grants
- NFWF environmental education grant
- USDA Farm to School Grant
- [Western IPM Center 202 grants, RFPs avail. In Oct.](#) - collaboration with Agricultural partners
- [NMGF Share with Wildlife Grant Program](#)
- FAWRA - [Forest and Watershed Restoration Act \(NMSE, EMNRD\)](#)
- BoR - [Cooperative Watershed Management Program](#)