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 - Joshua O'Halloran (Term, 06.2024) # 7 - Sarah Hurteau (Term.

Staff:

06.2024)

Astrid Mooney District. Manager (505) 510-DIRT

Erin Blaz Education Manager (505) 225-RIVR

Ricky Reedy Forest Health Manger

Jaren Peplinski Water Resources Coordinator (505) 373-0229

Theresa Aragon Education Coordinator

Cooperators:

NMDA

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

NMED

Jared Wood Surface Water Quality (505) 469-6186

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

NRCS - USDA Nickolas Goodman District Conservationist (505) 865-4643

> 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

Candelaria Nature Preserve Woodward House 48MF+3M4, Albuquerque, NM 87107 https://us02web.zoom.us/j/6966154016 +1 507 473 4847 US Meeting ID: 696 615 4016

> October 16th, 2023 DRAFT

Open Meeting Agenda

1. Call to Order

- 4:30PM
- Roll call: Steve Glass, Tom Allen, Zoe Economou, Dan Conklin, Maria Young, Joshua O'Halloran, Sarah Hurteau
- Others Present: Erin Blaz, Astrid Mooney, Theresa Aragon, Jaren Peplinski, Ricky Reedy
- 2. Review and Approval of Agenda (Action Item)
- 3. Review and Approval of Minutes (Action Item)
 - a. Regular Board Meeting Minutes 9/18/2023
- 4. Guest Presentation: None
- 5. Reports of Partners
 - a. EMNRD (Lawrence Crane)
 - b. NRCS (Nickolas Goodman)
 - c. NMDA (Katie Mechenbier)
 - d. NMED (Jared Wood)
 - e. Other
- 6. Finance Committee Report (Action Item)
 - a. 9/30/2023 Reports
 - b. 1st Quarterly Budget Report
- 7. District Staff Report
- 8. Action Items
 - a. Sponsorship Agreement with Bernalillo County for the Land & Water Summit
 - b. <u>Changes to Inter-governmental Agreement</u> with Edgewood SWCD for Reflective House Numbers
 - c. Professional Service Agreement with Jennifer Moss for bookkeeping services
- 9. Reports and possible Action Items

a.

10. Other Business

a.

Adjourn 6:30PM

The next Regular Monthly Meeting is Monday, November 20th, 2023