# **Board of Supervisors:**

# 4 - Steve Glass, Chair (Term. 12.2025) # 2 -Tom Allen, Vice-Chair (Term. 12.2027) # 3 - Zoe Economou, Treasurer (Term. 12.2025) # 5 - Dan Conklin (Term. 12.2027) # 1 - Maria Young (Term. 12.2027) # 6 - Gabby Coughlin (Term, 06.2025) # 7 - Sarah Hurteau (Term. 06.2025)

#### Staff:

Joshua O'Halloran, District Manager (505) 510-DIRT

Astrid Mooney, Acting Finance Manager

Erin Blaz, Education Manager (505) 225-RIVR

Ricky Reedy, Forest Health Manger (505) 431-3547

CJ Ames, Agriculture Manager (505) 750-SOIL

Theresa Aragon, Education Coordinator

VACANT, Urban Waters Coordinator

VACANT, Agriculture Coordinator

VACANT, Forest Health Coordinator

## Cooperators:

**NMDA** 

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

EMNRD - NM Forestry Division

Lawrence Crane Bernalillo District Forester i(505) 867-2334

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

NMED Alan Klatt

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/i/86525845675

Meeting ID: 865 2584 5675 +1 (720) 707 2699

September 16th, 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, Gabby Coughlin
- b. Others Present: Joshua O'Halloran, Erin Blaz, Ricky Reedy, CJ Ames
- 2. Review and Approval of Agenda (Action Item)
- 3. Review and Approval of Minutes (Action Item)
  - a. Regular Board Meeting Minutes 08/19/2024
- 4. **Guest Presentation:** Jackson Ray, <u>Walking Softer</u> (environmental education grants for high school teachers)
- 5. Reports of Partners
  - a. EMNRD (Lawrence Crane)
  - b. NRCS (Dusty Glidewell Acting D.C.)
  - c. NMDA (Katie Mechenbier)
  - d. NMED (Alan Klatt)
  - e. Other
- 6. Finance Committee Report (Action Item)
  - a. 8/31/2024 Financial Report

#### 7. Action Items

- a. Hazardous Fuel Reduction Professional Service Agreements with Ancestral Land Conservation Corps, Forrester and Associates, LLC, Heritage Land and Water, LLC, Rio Responsible Forestry, LLC, Rocky Mountain Youth Corps, Southwest Contracting & Associates, LLC, South Mountain Industrial Services, LLC, Summitt Forests, INC., and Unique Forestry, LLC
- b. Amendment to HSP MOA with Los Jardines Institute
- c. <u>Service Agreements</u> for the Middle Rio Grande Urban Waters Small Grant program
- d. Cost share split adjustments for private land projects: Gamble, Valliant O'brien, and Walti
- 8. Reports and possible Action Items
  - a. Letter of support for TTYL grant application (Erin)
  - b. Local Work Group report (online feedback form <a href="here">here</a>)
  - c. Letter of recommendation for Gabby to join NGLI 2024 Cohort
- 9. District Staff Report
  - a. Report

## 10. Other Business

Adjourn 6:30PM

The next Regular Monthly Meeting is Monday, October 21, 2024

## **Meeting and Event Announcements**

- \* tabling / promotional opportunity
- \*rr Rolling River requests
- Sept 14th Soil Health Workshop September 14th
- Sept 14th OSD 40 year Celebration partner thank you 10am-12pm
- Sept 14th RRHIP tabling at South San Pedro Alley
- Sept 19th Hispanic Heritage Celebration

## **Current Funding Opportunities**

- Community Forestry Assistance Grant Rolling Deadline
- Middle Rio Grande Urban Waters Small Grants Due October 7th
- NM YCC Grant Due October 8th

# **Applications Submitted in FY 25**

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## **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 (NMSF, EMNRD)
- BoR Cooperative Watershed Management Program