**San Francisco Soil and Water Conservation District**

**Special Meeting Agenda**

**July 14, 2025, 10:00 a.m. (DST)**

**Fire Training Center, Reserve, NM**

**San Francisco Soil & Water Conservation District Meeting
Jul 14, 2025, 10:00 AM – 12:00 PM (America/Denver)
Please join the meeting from your computer, tablet or smartphone.**[**https://meet.goto.com/365261045**](https://meet.goto.com/365261045) **You can also dial in using your phone.
Access Code: 365-261-045
United States:****+1 (571) 317-3112**

**Call Meeting to Order Chairman**

**Pledge of Allegiance**

**Approval of Agenda**

**Minutes 06/06/2024 Secretary/Treasurer**

**Financial Report Secretary/Treasurer**

**Accounts Payable & Travel Vouchers Board**

1. Outstanding Debts and Travel Vouchers

**Correspondence:**

**Reports by Supervisors: Board**

**Report by District Administrator Maegan Simpson**

**Old Business:**

1. Update on Willow Creek Projects:
2. Application submittals for watershed studies and restoration projects:
3. CAP Entity Report:
4. ISC Loan Applications
5. Consider Candidates for appointment to the board

**New Business:**

1. Resolution to Revert to a 5 member board
2. Negotiations regarding Administrator Position
3. Board Discussion/Decision on Worker’s Compensation Policy
4. 4th Quarter Budget Report
5. Budget to Apply for Additional NMDA Funding
6. Final Budget Approval and Resolution
7. Review of Point System Worksheet
8. Requests for Applications- NM WRRI Agricultural Water Resilience Program
9. Resolution in support of Catron County's Declaration of Disaster.
10. Letter in Support for Representative Gosar’s Mexican Wolf Delisting Legislation.
11. Consider adding Maegan Simpson as a signer on bank accounts
12. Report on Process of Acquiring a Credit Card & Board Discussion/Decision
13. Consider obtaining subscription to Quickbooks online
14. Consider approving the purchase of a printer and other office supplies for district
15. Consider supporting Southwest Quay in their sponsorship of FFA and 4-H teams and individuals entering competitions pertaining to conservation.
16. Update on development of a Resource Management Plan to be Incorporated into the District’s Land Plan.
17. Tour of Tularosa Creek Project Area

**SWCD Representative Report: Katie Mechenbier-NMDA Field Representative**

**Natural Resources Conservation Report: Kendall Smith-District Conservationist**

**Adjourn:**

**Announcements: Next meeting August 1, 2025**

 Recommendations for appointed supervisors

 Submit travel claims

 Consider Project Proposals

 Present Proposals

 Send any additional resolutions to NMACD

 File for Supervisor Elections