Board of Supervisors: # 4 - Steve Glass, Chair (Term. 12.2025) # 2 - Tom Allen, Vice-Chair (Term. 12.2027) # 3 - Zoe Economou, Treasurer (Term. 12.2027) # 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 Sabrina Apodaca, Finance Manager (505) 225-RIVR Ricky Reedy, Forest Health Manger (505) 431-3547 CJ Ames, Agriculture Manager (505) 750-SOIL Theresa Aragon, Education Coordinator Annie Montes, Urban Waters Coordinator Cecilia Huiza, Agricultural Coordinator VACANT, Forest Health Coordinator VACANT, Forest Health Coordinator VACANT, Forest Health Coordinator VACANT, Forest Health Coordinator 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	ClUDAD SOIL AND WATER CONSERVATION DISTRICT BOARD OF SUPERVISORS MEETING Zoom https://us08wb.zoom.us//86525845675 Heeting ID: 865 2584 5675 +1 (720) 707 2699 October 21, 2024 DRAFT Open Meeting Agenda 1. Call to Order 4:30PM a. Roll call: Steve Glass, fom Allen, Zoe Economou, Dan Conklin, Maria Young, Sarah Hurteau, Gabby Coughlin b. Others Present: Joshua O'Halloran, Erin Blaz, Ricky Reedy, CJ Ames, Sabrina Apodaca 2. Review and Approval of Agenda (Action Item) a. Regular Board Meeting Minutes (Action Item) a. Regular Board Meeting Minutes - 9/16/2024 4. Guest Presentation: 5. Reports of Partners a. EMMRD (Lawrence Crane) b. NRCS (Dusty Glidewell - Acting D.C.) c. NMDA (Katie Mechenbier) d. NMED (Lawrence Itanic) 8. Other 6. Finance Committee Report (Action Item) a. 9/30/2024 Financial Report b. 1st Quarterly Budget Report 7. Action Items a. Indian Pueblo Cultural Center Contract for Land and Water Summit 2025, March 5-7, 2025 b. Bernallilo.County Sponsorship Agreement for Land and Water Summit 2025, March 5-7, 2025 b. Bernallilo.County Sponsorship Agreement for Land and Water Summit 2025, March 5-7, 2025 b. Bernallilo.County Sponsorship Agreement for Land and Water Summit 2025, March 5-7, 2025 b. Bernallilo.County Sponsorship Agreement for Land and Water Summit 2025, March 5-7, 2025 b. Bernallilo.County Sponsorship Agreement for Land and Water Summit 2025, March 5-7, 2025 b. Bernallilo.County Sponsorship Agreement for Land and Water Summit 2025, March 5-7, 2025 b. Bernallilo.County Sponsorship Agreement for Corest Health Manager - Invoices uploaded to FHM's FY25 folder e. PSA with Laurel Ladwig for Watershed Stewards 8. Reports and possible Action Items a. 9. District Staff Report a. Report
	10 Other Business
(505) 469-6186	10. Other Business
Ciudad SWCD 100 Sun Avenue NE Suite 160 Albuquerque, NM 87109 Office: (505) 510-DIRT	Adjourn 6:30PM The next Regular Monthly Meeting is Monday, Nov 18, 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**

• <u>Community Forestry Assistance Grant</u> - Rolling Deadline

## Applications Submitted in FY 25

- Middle Rio Grande Urban Waters Small Grants
- NM YCC Grant

## Annual or Ongoing Funding to Consider Applying For

- <u>NRCS CIG</u>
- <u>Miscellaneous NRCS Financial Assistance Programs</u>
- <u>NRCS Regional Conservation Partnership Program or Alternative Funding Agreement</u> South Valley Acequia Assoc.
- SWCC Water Quality and Conservation Grant
- <u>NMED CPB Clean Water State Revolving Funds</u>
- 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
- <u>NMGF Share with Wildlife Grant Program</u>
- FAWRA Forest and Watershed Restoration Act (NMSF, EMNRD)
- BoR Cooperative Watershed Management Program