New Mexico Soil and Water Conservation Commission (SWCC) Meeting
Draft Agenda
NMDA main conference room
3190 S. Espina
Las Cruces, New Mexico
June 3, 2016, 11:00 am
All items for discussion and possible action

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Previous Meeting Minutes (10/27/2015)

New Business

4. Election of Officers
5. Spencer Pipkin resignation
6. Open Meetings Resolution
7. Colfax SWCD request to become 7-member board/appointed supervisor approval
8. Memorandum of Understanding (MOU) with U.S. Department of Agriculture and Forest Service
9. WQ&C FY17 Grant recommendations, awards, and review committee guidance (Patricia Depner)
10. Point System worksheet FY17 approval/potential changes (Jim Wanstall)
11. Mil Levy resolution approval
    - Socorro
    - Sierra
    - Lava
    - Claunch-Pinto
    - Carlsbad
    - Upper Chama
    - Hagerman-Dexter
    - East Rio Arriba
    - Guadalupe
    - Tierra Y Montes
    - Upper Hondo
    - Edgewood
    - Ute Creek
    - Mesa
    - Carrizozo
    - Mora-Wagon Mound

- Valencia
- East Torrance
- Chaves
- Western Mora

12. Appointed Supervisor approval
    - Valencia: Richard Bonnie, Jr. (7)
    - Sierra: Steve Janos (6), Willard Hall (7)
    - Lava: Andy Martinez (6), Ernest Molina (7)
    - Claunch-Pinto: Richard Shovelin (6), Daniel Williams (7)
    - Carlsbad: Fred Beard (6), Henry Vasquez (7)
    - Otero: Thomas Mendez (6), James Evrage (7)
    - Chaves: Joe Barraza (6), Aubrey Dunn, Jr. (7)

Old Business

13. SWCC logo update (Patricia Depner)
14. SWCC Election/Referendum Rules Advisory Committee (Jim Wanstall)
15. Dam Inundation Mapping Project update (Lacy Levine)

Reports/Verbal Highlights (5 min. each; written reports required 72 hours in advance)

16. Commissioners
17. Governor's Office
18. New Mexico Department of Agriculture
19. Natural Resources Conservation Service
20. New Mexico Environment Department
21. Water Quality Control Commission
22. New Mexico Association of Conservation Districts
23. New Mexico Coalition of Conservation Districts
24. NMSU College of Agriculture
25. New Mexico Conservation District Employees
26. Public Comment
27. Next Meeting
28. Adjourn