

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 - Vacant (Term. 06.2024)
- # 7 - Sarah Hurteau (Term. 06.2024)

Staff:

Astrid Mooney
District Manager
(505) 510-DIRT

Erin Blaz
Education Manager
(505) 225-RIVR

Ricky Reedy
Forest Health Manger
(505) 431-3547

Orlando Romero
Watershed Conservation Manager
(505) 738-4851

Jaren Peplinski
Water Resources Coordinator

Theresa Aragon
Education Coordinator

Cooperators:

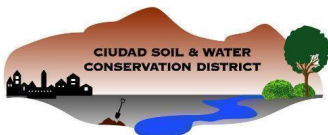
NMDA
Katie Mechenbier
Soil & Water Conservation
Specialist
(575) 642-4545

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, Acting State
Biologist
(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

100 Sun Avenue NE, Room 160
Albuquerque, NM 87109

<https://us02web.zoom.us/j/6966154016>

+1 507 473 4847 US

Meeting ID: 696 615 4016

November 20, 2023

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
 - b. Others Present: Astrid Mooney, Erin Blaz, Ricky Reedy, Orlando Romero
2. **Review and Approval of Agenda (Action Item)**
3. **Review and Approval of Minutes (Action Item)**
 - a. Regular Board Meeting Minutes - [10/16/2023](#)
4. **Guest Presentation: None**
5. **Reports of Partners**
 - a. EMNRD (Lawrence Crane)
 - b. [NRCS](#) (April Luna and Nickolas Goodman)
 - c. [NMDA](#) (Katie Mechenbier)
 - d. NMED (Jared Wood)
 - e. Other
6. **Finance Committee Report (Action Item)**
 - a. [10/31/2023](#)
7. **District Staff Report**
 - a. [Report](#)
8. **Action Items**
 - a. [Employee Policy](#)
 - b. [Financial Policy](#)
 - c. Authorize Personnel Committee to enter into an Employee Agreement with Financial Coordinator
 - d. Agreement with the City of Albuquerque for San Antonito Match
9. **Reports and possible Action Items**
 - a. [Board of Supervisors Roles and Responsibilities](#)
 - b. Certificate of Conservation Advocacy Award to Laura Paskus
 - c. Joshua O'Halloran [resignation](#)
 - d. Appointment of Supervisor for Position 6
 - e. EPA Recycling Education & Outreach Grant
10. **Other Business**
 - a. District website updates and corrections

Adjourn

6:30PM

The next Regular Monthly Meeting is Monday, December 18th, 2023

Meeting and Event Announcements

- * - tabling / promotional opportunity
- *rr - Rolling River requests
-

Current Funding Opportunities

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Applications Submitted in FY 24

- Workforce Innovation and Opportunity Act Grant (Received 09/01/2023)
- NM YCCC Proposal (submitted 10/06/2023)

Annual or Ongoing Funding to Consider Applying For

- [LWCF](#) likely being announced in 30-45 days (EMNRD)
- [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](#)