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

EMNRD - NM Forestry Division

Lawrence Crane Bernalillo District Forester (505) 867-2334

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

NMED

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

https://us06web.zoom.us/j/84770124202 +1 507 473 4847 US Meeting ID: 847 7012 4202

> February 26, 2024 DRAFT

Open Meeting Agenda

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, Jaren
- Review and Approval of Agenda (Action Item) 2.

Peplinski, Theresa Aragon

- Review and Approval of Minutes (Action Item)
 - a. Regular Board Meeting Minutes 1/22/2024
- Guest Presentation: Trust for Public Lands Mill Levy Feasibility Study Report
- 5. **Reports of Partners**
 - a. EMNRD (Lawrence Crane)
 - b. NRCS (April Luna)
 - c. NMDA (Katie Mechenbier)
 - d. NMED
 - e. Other
- **Finance Committee Report (Action Item)**
 - a. 1/31/2024 Financial Reports
- **District Staff Report**
 - a. Report
- 8. Action Items
 - a. Agreement with Sierra Vista Estates Neighborhood Association for Community Chipper Event
 - b. Amendment No. 1 to the Service Agreement with Ana Macias
- Reports and possible Action Items
 - a. Alternate District representative for MRCOG Water Resources Board
 - b. Land of Enchantment Legacy Funds
- 10. Other Business

a.

Adjourn 6:30PM

The next Regular Monthly Meeting is Monday, March 18th