

Central Tri-County Soil & Water Conservation District
2506 Route 66 - Moriarty, New Mexico
Board Meeting Agenda ~ January 15, 2026
10:00 AM

Pledge of Allegiance
Prayer

Call to Order @ 10:00 AM	David King
Absentees:	David King
Approval of Agenda:	David King
Approval of Minutes:	David King
Treasurer Report & Reconciliations:	Manager / Bookkeeper ~ Brenda Smythe
Old Business:	NMFA Loan FY26 Capacity-Building Funding Document Scanning
New Business:	Oath of Office – Bill King and Danielle Johnston Reorganization of Board Open Meetings Act Resolution Torrance County Hazard Mitigation Plan Approval & Resolution New Telephone System Upgrade
Reports:	Staff Report – Brenda Smythe NRCS Report – Kenneth Lujan NMDA Report – Katie Mechenbier NMACD Report – David King USFS Report – Shawn Martin / Brad Tausan EBWPC Report - Bill King Water Resources Board – Juan Sanchez/Wendy Lossing EMWPA Report – Robert Coburn TC Planning & Zoning Report – Danielle Johnston SLO Report – Ian Dolly NMSU – SF County Extension – Tom Dominguez Hub RC&D Update – Brenda Smythe Precipitation Report – All
Correspondence:	
Public Comment:	Open
Next Meeting:	February 5, 2026 ~ 10:00 AM