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## Socorro Soil & Water Conservation District December 9, 2024 Board Meeting 12:00 pm

- I. Call meeting to order
- II. Approve agenda
- III. Approve minutes from November 11, 2024 Board Meeting
- IV. NMACD-Legislative Priorities and Land Stewardship Award to Snake Ranch Farm
- V. Items:
  - A. Financial
    - 1) Treasurer's Report and Voucher Payments
    - 2) Office Building Update / Moses Law Firm Letter of Committal
    - 3) Budget Amendment Resolution #2025-3
    - 4) NM Envirothon Sponsorship
  - **B.** Open Meetings Act Resolution
  - C. Mileage and Per Diem Policy
  - D. Cost Share
    - 1) Update
  - E. NMDA Report
- VI. Adjourn