

- I. Call meeting to order
- II. Approve agenda
- III. Approve minutes from September 9, 2024 Board Meeting
- IV. Items:
 - A. Financial
 - 1) Treasurer's Report and Voucher Payments
 - 2) 1st Quarter Budget Report and Approval Letter
 - 3) Contract with Plants of the Rio Grande (revised)
 - 4) Contract with Steve Kadas for conservation planning (LOE Grant funding)
 - 5) Potential lawsuit against bonding company for lack of action

B. Cost Share

1) Update

C. NMDA Report

V. Adjourn