

**Claunch-Pinto SWCD
Special Meeting Agenda -
DRAFT**

Friday, July 26, 2024 - 8:00 a.m.

MEETING In-Person & ZOOM

[https://zoom.us/ 466 039 3988](https://zoom.us/4660393988)

Passcode: 2mg2cW

Call to Order and Welcome Guests: Absentees:

1. Approval/Disapproval of Agenda

2. Treasurer’s Report and Approval/Disapproval of Vouchers:

Treasurer’s Report for June 2024

3. Unfinished Business:

- Personnel Committee Report
- 4th Quarter DFA Financial Report
 - Quarterly Report Resolution No. 01 – 2025
 - Budget Revision Resolution No. 02 – 2025
- Review FY2025 Budget
 - Budget Resolution No. 03 – 2025

4. Executive Session:

- a. **BOARD:** Discuss limited personnel matters, closed pursuant to NMSA Section 10-15-1(H)(2)
- b. **BOARD:** Action regarding executive Session Item specified above.

5. Public Comment:

Next Meeting Scheduled:

Friday, 8:00 a.m. August 2, 2024, for the regular meeting at the Natural Resource Conservation Center, located at 1206 South Highway 55, Mountainair, NM

ADJOURN:

December 1, 2023	March 1, 2024	— June 7, 2024	September 6, 2024	December 6, 2024
January 12, 2024	April 5, 2024	July 12, 2024	October 4, 2024	January 10, 2025
February 2, 2024	May 3, 2024	August 2, 2024	November 1, 2024	February 7, 2025