



La Union Watershed District
325 La Union St.
La Union, New Mexico 88021

Special Meeting - January 15, 2025

- 1. Call Meeting to Order**
- 2. Oaths of Office for New Directors**
- 3. Election of Officers: Chair, Treasurer, Secretary, Members at Large**
- 4. Ballot for terms of Service**
- 5. Introductions**
- 6. Approval of Agenda**
- 7. Approval of Minutes**
- 8. Public Input/Presentation**
- 9. Conflict of Interest**
- 10. Directors Report**
- 11. DASWCD**
- 12. Financials**
- 13. Updates**
 - a. Dam Signs
 - b. Mileage Policy/Reimbursement
 - c. Insurance
 - d. Sign
- 14. Pending Business**
- 15. New Business**
 - a. 2026 Action Plan (Goals)
 - b. Review of 2026 Budget
 - c. FY26 Q2 Quarterly Report
- 16. Discussion**
- 17. Adjournment - Worksession with DASWCD - Next meeting:
February 5, 2026**