

**CARRIZOZO SOIL & WATER CONSERVATION DISTRICT
MEETING MINUTES
August 12, 2023**

Members Present: Jim Grider, Grayer Gallacher, Kendal Wilson, Barbie Roper, Bryan Hightower, Melvin Johnson and Lee Sultemeier

Members Absent: None

Others Present: Lanelle Hopson,

Zoom Attendees: None

CALL TO ORDER:

Kendal called the meeting to order at 7:00pm.

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA AS PRESENTED: Bryan moved, seconded by Barbie to approve the agenda as presented. Unanimous vote. Motion carried.

COST SHARES:

1. Melvin Johnson presented map and plan for boundary fence line that is shared with John Waconda. Project was discussed and all paperwork was in order. Barbie made the motion and Bryan seconded to approve the boundary fence project. Motion passed with Melvin abstaining.
2. John Waconda's paperwork was complete and Melvin answered all questions. Gray made the motion and Lee seconded to approve the boundary fence project. Motion passed with Melvin abstaining.

APPROVAL OF MINUTES OF: July 11, 2023

Bryan moved, seconded by Melvin to approve the minutes of the last meeting. Unanimous vote. Motion carried.

FINANCIAL REPORTS

A. July 2023 Monthly Report

June 2022 monthly report was reviewed and discussed by the board. Lee motioned, seconded by Melvin, that July 2023 report be approved. Unanimous vote. Motion carried.

B. Corrected FY23-24 budget resolution

Resolution # 02-2023-2024. Roll call vote.

Melvin Johnson: Yes

Jim Grider: Yes

Bryan Hightower: Yes

Gray Gallacher: Yes

Barbie Roper: Yes

Lee Sultemeier: Yes

Kendal Wilson: Yes

Unanimous vote. Motion carried.

Unanimous vote. Motion carried.

REPORTS:

A. USFS-Nick Smokovich: N/A

B. NMDA - Katie Mechenbier: See supporting document

C. NRCS - Stan Towner: See supporting Document.

D. NMACD/NACD: N/A

E. LANRAC - Kendal Wilson: N/A

F. FSA - Melvin Wilson: N/A

G. ZozoSWCD - Lanelle Hopson: N/A

CORRESPONDENCE: Lanelle Hopson's resignation letter was read.

NEW BUSINESS:

A. Program Director Position - Lee made the motion to advertise in all forms of media possible, the position be posted as a part-time with option for full-time and salary will depend on experience. September 5, 2023 will be deadline for applications. Kendal seconded. Unanimous vote. Motion carried.

NEXT MEETING: September 12, 2023 - 6:00 pm meal, 7:00 meeting.

ADJOURN:

Melvin moved, seconded by Lee to adjourn the meeting at 8:05 pm. Unanimous vote. Motion carried.

Approved: _____

Jim Grider, Chairman

Kendal Wilson, Vice-Chairman