

CARRIZOZO SOIL & WATER CONSERVATION DISTRICT
MEETING MINUTES
October 10, 2023

Members Present: Gray Gallacher, Kendal Wilson, Barbie Roper, Bryan Hightower, and Lee Sultemeier

Members Absent: Jim Grider, Melvin Johnson

Others Present: Fernando Najera, Katie Goetz, Stan Towner.

CALL TO ORDER: Kendal Wilson Called the meeting to order at 6:00 PM

PLEDGE OF ALLEGIANCE: Led by Bryan Hightower

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

COST SHARES:

Presiliano Pino: Replace 6340' of interior barbed wire fence. Barbie Roper moved, second by Bryan Hightower to approve the cost share presented on behalf of Presiliano Pino. Unanimous vote. Motion carried.

Carol McDonald: Replace 2 drinking troughs with 8' rubber tire tanks. Barbie Roper moved, second by Bryan Hightower to approve the cost share presented on behalf of Carol McDonald. Unanimous vote. Motion carried.

APPROVAL OF MINUTES: October 10, 2023

Lee Sultemeier moved, Bryan Hightower seconded to approve the minutes from 10-10-23. Unanimous vote. Motion carried.

FINANCIAL REPORTS

- a. **September 2023 Monthly Report:** Moved by Lee Sultemeier, seconded by Bryan Hightower to approve the September 2023 monthly report. Unanimous vote. Motion carried.
- b. **Q1 Report:** Moved by Barbie Roper, seconded by Lee Sultemeier to approve the Quarter 1 FY 23-24 report. Unanimous vote. Motion carried.
- c. **Corrected Fiscal year 23-24 Budget Resolution (Roll Call)**
Melvin Johnson: Absent Jim Grider: Absent
Bryan Hightower Yes Gray Gallacher: Yes
Barbie Roper: Yes Lee Sultemeier: Yes
Kendal Wilson: Yes
Unanimous vote. Motion carried.

REPORTS:

B. NMDA — Katie Goetz: See supporting document

C. NRCS — Stan Towner: Outreach programs for graduating students from local schools and universities. Get involved early to go through the process of them applying. New employee positions opening up. See supporting Document.

E. LANRAC - Kendal Wilson: N/A

F. FSA - Melvin Johnson: N/A

G. ZozoSWCD — Fernando Najera: General questions about new position and clarification on document use and access.

CORRESPONDENCE: None

NEXT MEETING: November 14, 2023 - 5:00 pm meal, 6:00 pm meeting.

ADJOURN: Lee Sulzemeier moved, seconded by Bryan Hightower to adjourn the meeting at 7:20 pm. Unanimous vote. Motion carried.

Approved:
