

**CARRIZOZO SOIL & WATER CONSERVATION DISTRICT
MEETING MINUTES**

August 13, 2024 @ 7PM

Dinner @ 6 pm No Business discussed

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

Members Absent:

Others Present: Fernando Najera, Katie Goetz, Dylan Burruss

Call to Order:

- The meeting was called to order by Kendal Wilson at 7PM

Pledge of Allegiance:

- Led by Bryan.

Approval of Agenda as Presented:

- Moved to Approve by Gray. Second by Barbie. Motion Carried.

Cost Shares:

Deliberated the use of left over funds at the end of the year for large scale projects. Will add to the next meeting agenda for further discussion.

Approval of Minutes

- The meeting minutes for the July 9, 2024 Meeting were moved to approve by Melvin. Second by Bryan. Motion Carried.

Financial Reports:

- July Monthly report presented.
 - Moved to approve by Bryan, Second by Melvin. Motion Passed

NMDA Report- Katie Goetz

- See Supporting Documentation

NRCS Reports

- See Supporting Documentation

LANRAC-Kendal Wilson

- No Report.

FSA- Melvin Johnson

- No Report

Program Director- Fernando Najera

- See Supporting Documentation

New business

- A. A. Memorandum of Agreement- Signed
- B. B. CPO Designation Letter- Signed
- C. C. Annual Report- Approved as written. Motion by Bryan- Second by Lee

Old Business

NONE

Next Meeting September 10, 2024

- Supper as a group Mabel Bzs @6PM NO BUSINESS DISCUSSED
- Regular meeting 7PM

Adjourned 7:45 PM