

Carrizozo Soil and Water Conservation District

Board of Supervisors – Special Meeting

January 27, 2026 | 5:00 PM

307 12th Street, Carrizozo, NM 88301

1. Call to Order

The Special Meeting of the Carrizozo Soil and Water Conservation District Board of Supervisors was called to order at **5:00 PM**.

2. Approval of Agenda

The agenda was presented for consideration.

3. Approval of Minutes

The Board agreed to **forgo the reading and approval of meeting minutes** until the **next regular meeting in February 2026**.

4. Financial Reports and Bills

FY 2025–2026, Quarter 2 Financial Report

The Quarter 2 Financial Report was presented for review.

Motion: Kendal

Second: Barbie

Motion carried.

5. Reports

The Board agreed to **forgo all reports** until the **next regular meeting in February 2026**.

6. New Business

Mid-Year Budget Review

The Board conducted a **mid-year review of the District budget**.

Budget Adjustment Resolutions

A motion was made to approve **budget adjustments through resolution**.

Motion: Barbie

Second: Gray

Motion carried.

Approval of Quarter 2 Reports

The Quarter 2 reports were approved as presented.

Motion: Barbie

Second: Kendal

Motion carried.

Sponsorship of NRCS CSP Workshops

The Board approved sponsoring **food and building facilities** for the NRCS **Conservation Stewardship Program (CSP) workshops**.

Motion: Gray

Second: Barbie

Motion carried.

7. Old Business

There was **no old business**.

8. Next Meeting

The next regular meeting of the Board will be held on:

February 10, 2026

Supper: 5:00 PM (No business will be conducted)

Meeting: 6:00 PM

Virtual Access: Call **575-315-6585** if needed