

## **Meeting Minutes**

### **Carrizozo Soil and Water Conservation District**

#### **Board of Supervisors – Legislative Dinner Meeting**

**December 2025 @ 5:00 PM**

**908 11th Street, Carrizozo, NM**

#### **Supervisors Present**

Bryan Hightower

Melvin Johnson

Gray Gallacher

Barbie Roper

Jim Grider

Kendal Wilson

#### **Supervisors Absent**

Lee Sultemeier

#### **Guests**

Fernando Najera – SWCD

JoAnne Carpenter- SWCD

50 other guests ranging from family to elected officials.

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### **1. Call to Order**

The meeting was called to order at the Legislative Dinner held at **908 11th Street, Carrizozo, NM.**

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### **2. Approval of Agenda**

The agenda was presented for consideration. Motion was made by Barbie, Second by Jim. Motion carried.

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### 3. Approval of Minutes

The Board voted to **forgo the reading and approval of the November meeting minutes** until the **January 2026 meeting**.

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### 4. Financial Reports and Bills

The Board agreed to **forgo the presentation of all financial reports and bills** until the **January 2026 meeting**.

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### 5. Reports

All regular reports from NMDA, NRCS, FSA, and the District Manager were **deferred until the January 2026 meeting**.

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### 6. New Business

#### a. Legislative Dinner

The Board hosted the **Legislative Dinner** for elected officials and community partners.

#### b. Memorandum of Agreement – Capacity Building Grant

The Board acknowledged the **signing of the Memorandum of Agreement (MOA)** for the **NMDA Capacity Building Grant**. Motion made by Melvin second by Gray. Motion Carried.

#### c. New Hire – Education and Outreach Coordinator

The Board announced the **start of the hiring process** for an **Education and Outreach Coordinator** position. Motion made by Jim second by Barbie. Motion Carried.

#### d. Audit Results

The Board acknowledged receipt and review of the **District's Tier 4 audit results**. No findings.

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### 7. Old Business

There was **no old business**.

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## **8. Next Meeting**

The next regular meeting of the Carrizozo Soil and Water Conservation District Board of Supervisors will be held on:

**January 13, 2026**

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

**Meeting:** 6:00 PM

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