

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.

1. Call to Order

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

2. Approval of Agenda

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

3. Approval of Minutes

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

4. Financial Reports and Bills

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

5. Reports

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

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.

7. Old Business

There was **no old business**.

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