

CARRIZOZO SOIL & WATER CONSERVATION DISTRICT
MEETING MINUTES
July 11, 2023

Members Present: Kendal Wilson, Barbie Roper, Bryan Hightower, Melvin Johnson and Lee Sultemeier

Members Absent: Jim Grider, Gray Gallacher

Others Present: Lanelle Hopson,

Zoom Attendees: None

CALL TO ORDER:

Kenda called the meeting to order at 7:00pm.

PLEDGE OF ALLEGIANCE:

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

COST SHARES:

1. Following **discussion of cost share procedure**, Lee moved that board do away with Cost Share Committee and allow the board to continue utilizing the ranking system to determine approval of cost shares.

Bryan seconded. Motion carried. Unanimous vote.

2. **Boundary fence cost share applications were reviewed and discussed** for Melvin Johnson and John Waconda.

Lee made the motion that the applications be approved. Seconded by Barbie. Motion carried with Melvin abstaining from vote.

3. Barbie made the motion to **reconsider Cost Shares** of Melvin Johnson and John Waconda because the length of fence to be built was not included in the application. Applications will be reconsidered when all the information is available. Bryan seconded. Motion passed with Melvin abstaining. Melvin stated that he will resubmit application stating exact mileage of fence.

APPROVAL OF MINUTES OF: June 14, 2022

Bryan moved, seconded by Lee to approve the minutes of the last meeting pending date change from 6-16-23 to 6-13, 23. Unanimous vote. Motion carried.

FINANCIAL REPORTS

A. June 2022 Monthly Report

June 2022 monthly report was reviewed and discussed by the board. Lee motioned, seconded by Melvin, that June 2023 report be approved. Unanimous vote. Motion carried.

B. 4th QUARTER REPORT

4th quarter report was reviewed. Barbie moved, seconded by Bryan that report be approved. Unanimous vote. Motion carried.

C. 4th QUARTER REPORT RESOLUTION

Resolution # 03-2022-2023- Roll call vote.

Melvin Johnson: Yes

Jim Grider: absent

Bryan Hightower Yes

Gray Gallacher: absent

Barbie Roper: Yes

Lee Sultemeier: Yes

Kendal Wilson: Yes

Unanimous vote. Motion carried.

D. FY23-24 BUDGET

Budget was reviewed. Barbie motioned and seconded by Melvin that the report be approved, pending the actual date correction from 5-4-2023 to 6-30-2023 on the expenditures sheet in the 22-23 column. Unanimous vote. Motion carried.

FY23-24 BUDGET RESOLUTION

Resolution # 02-2023-2024. Roll call vote.

Melvin Johnson: Yes

Jim Grider: absent

Bryan Hightower: Yes

Gray Gallacher: absent

Barbie Roper: Yes

Lee Sultemeier: Yes

Kendal Wilson: Yes

Unanimous vote. Motion carried.

REPORTS:

A. USFS-Nick Smokovich: N/A

B. NMDA - Katie Mechenbier: See supporting document

C. NRCS - Stan Towner: See supporting Document.

Discussion on changes to recommend to Stan for Local Work Group meeting in September included: Carrizozo having meeting separate from Upper Hondo with their own producers, notifying producers of the meeting in a variety of ways, and providing lunch.

D. NMACD/NACD: N/A

E. LANRAC - Kendal Wilson: N/A

F. FSA - Melvin Wilson: N/A

G. ZozoSWCD - Lanelle Hopson: See Supporting Documents

CORRESPONDENCE:

Thank you note from Steve Harkey was read.

NEW BUSINESS:

- A. **Appointed Supervisors:** Lee Sultemeier and Bryan Hightower took Oath of Office.
- B. **LCF and Buyers Clubs Contributions:** 1. Barbie moved, Bryan seconded to donate \$500 each to Corona Buyers Club, Carrizozo Buyers Club and Cream of the Crop and also contribute \$35 to each indoor and outdoor exhibitor. \$5,000 cap for livestock purchase of 2 animals - one from Carrizozo and one from Corona. Unanimous vote. Motion carried
- C. **Meeting Location Change for August:** Bryan moved, seconded by Lee that the August 8, 2023 meeting be moved from CSWCD office to El Corral Restaurant in Corona. Supper at 6:00 and meeting at 7:00. Unanimous vote. Motion carried.

NEXT MEETING: *August 8, 2023 - 6:00 pm meal, 7:00 meeting.*

ADJOURN:

Melvin moved, seconded by Lee to adjourn the meeting at 8:17 pm. Unanimous vote. Motion carried.

Approved: _____

Jim Grider, Chairman

Kendal Wilson, Vice-Chairman