

**Carrizozo Soil and Water Conservation District Meeting Agenda**  
**307 12th Street, Carrizozo, NM 88301**  
**Dinner at 5PM@ Roseys Pizza. Meeting to follow at 6PM.**

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**All subjects listed on the agenda are to be considered action items.**

**CALL TO ORDER:**

**APPROVAL OF AGENDA AS PRESENTED:**

**COST SHARES: Hooten Ranch**

**APPROVAL OF MINUTES:**

Board of Supervisors Meeting: November 11, 2025

Board of Supervisors Meeting: December 9, 2025

**FINANCIAL REPORTS and BILLS:** *(sign vouchers)*

November Monthly Report

December Monthly Report

Mileage and Per Diem Reimbursement for Months of November and December

FY25-26 Q2 Report

**REPORTS:**

NMDA – Katie Goetz – Supporting Documents

NRCS – Stan Towner – Supporting Documents

BLM–Tania Sanchez–

FSA – Melvin Johnson

Carrizozo SWCD Report – Fernando Najera

**NEW BUSINESS:**

-Hiring Education and Outreach Coordinator

-Attendance of Soil and Water day in Santa Fe. February 16.

-Conservation Planning Training, online and in person-March 23-26 Moriarity, NM

-Mid Year Budget Review

-Budget Adjustment Resolution

-Employee Performance Evaluation

-New Equipment Purchase

-Notice of Resignation of appointed position held by Supervisor Lee Sultemeier

-New appointment for vacant board position

-Elected Supervisors Oath of Office

-Board Elections

-Chair, Vice-chair, Secretary/Treasurer

**Executive Session Regarding Personnel Matters**

**Old Business:**

**Next Meeting Date:** February 10, 2026

Supper 5pm NO BUSINESS DISCUSSED

Meeting at 6 PM

Call 575-315-6585 If Virtual Access is needed.