

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

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.