

**CARRIZOZO SOIL & WATER CONSERVATION DISTRICT
MEETING MINUTES**

January 9, 2024

Dinner @ 5:00 pm No business discussed

Members Present: Barbie Roper, Gray Gallacher, Melvin Johnson, Bryan Hightower, Jim Grider, Lee Sultemeier

Members Absent: Kendal Wilson

Others Present: Katie Goetz, Fernando Najera

Call To Order:

- Meeting called to order By Jim Grider at 6 PM

Pledge Of Allegiance:

- Led by Gray

Approval Of Agenda As Presented:

- Moved to approve by Grey, Second by Bryan. Motion Carried.

Cost Shares: None

Approval Of Minutes:

- Meeting minutes for November 14, 2024 moved to approve by Bryan. Second by Barbie. Motion Carried.

Financial Reports:

- November Monthly Report. Motion by Barbie. Second by Grey. Motion Carried
- December Monthly Report. Motion by Barbie. Second by Grey. Motion Carried
- FY23-24 2nd Quarter Report. Motion by Lee. Second by Bryan. Motion Carried

Reports

NMDA: See attached Documents.

NRCS: No report

FSA: Discussion on Meeting scheduling and update on NAP.

ZOZOSWCD: General Office Update.

NEW BUSINESS:

- Review mileage and per diem policy.
 - a. Motion to approve the 2023 IRS mileage policy. Barbie moved, Bryan Second.. Motion carried
- Reorganize district board: Elect chairman, vice chair, and secretary-treasurer
 - Chair-Kendal wilson
 - Vice chair- Barbie roper
 - Sec treasure- Bryan Hightower
 - Lee made the motion. Melvin second. Motion carried.
- Conduct district board mid-year budget review
 - Motion made to adopt the budget as is by Bryan. Second by Lee. Motion Carried
- Appointed/ Elected Supervisor Oath of Office
 - Oath office taken by Barbie Roper, Jim Grider.
- Application For Capital Outlay for Hydrogeological Study
 - Discussion and update on the application for Capital Outlay Funding.

- Motion made to rescheduling meeting of March 12, 2024 to March 19, 2024 by Gray. Second by Barbie.

OLD BUSINESS:

- Update on Cost share programs. Tabled until next meeting

Next Meeting: February 13, 2024

Adjourn: Meeting adjourned at 7PM

Approved: