

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

**July 9, 2024 @ 7PM**

## **Dinner @ 6 pm No Business discussed**

**Members Present:** Kendal Wilson, Barbie Roper, Gray Gallacher, Melvin Johnson, Bryan Hightower, Jim Grider

**Members Absent:** Lee Sulzemeier.

**Others Present:** Fernando Najera, Katie Goetz, Jesse Juen, Dr. Kris Hulvey, Matt Ellis

## **Call to Order:**

- The meeting was called to order by Kendal Wilson at 7PM

## **Pledge of Allegiance:**

- Led by Bryan.

## **Approval of Agenda as Presented:**

- Moved to Approve by Gray. Second by Barbie. Motion Carried.

## **Cost Shares:**

-Matt Ellis Presented on behalf of Gary Vega concerning the Storage tank and Drinking trough cost share. Photographs and map data were presented to the board. Board deliberated. **Motion made by Gray to accept the cost share. Bryan Second. Motion Passed.**

-Board made a decision that no cost shares would be accepted that were outside the district boundaries. Motion made by Melvin, Second by Gray. Motion carried.

## **Approval of Minutes**

- The meeting minutes for the June 11, 2024 Meeting were moved to approve by Melvin. Second by Bryan. Motion Carried.

## **Financial Reports:**

- June Monthly report presented.
  - Moved to approve by Bryan, Second by Melvin. Motion Passed
- LGBMS FY 23-24 Q4 Report reviewed and accepted by the board. Motion by Barbie, Second by Jim. Motion Carried.

## **NMDA Report- Katie Goetz**

- See Supporting Documentation

## **NRCS Reports**

- See Supporting Documentation

## **LANRAC-Kendal Wilson**

- No Report. Meeting on the 10th

## **FSA- Melvin Johnson**

- NAP approved 60%

## **Program Director- Fernando Najera**

- See Supporting Documentation

## **New business**

- A. FY 23-24 QTR 4 Resolution.

- B. FY 23-24 Budget Adjustment Resolution
  - a. Roll call Vote all yes. lee absent
- C. 14. FY 24-25 Final Budget Approval and Resolution
  - a. Roll call vote all yes. lee absent
- D. 15. Point System Worksheet
- E. 16. Memorandum of Agreement
- F. 17. Lincoln County Fair
  - a. Same amount to be given to individuals and clubs as last year. Moved by Jim. Second by Barbie Motion Carried
  - b. Corona Buyers Club- \$500
  - c. Carrizozo Buyers Club- \$500
  - d. LCF Sale- Same amount as last year- \$5000
- G. 18. Vinegar Distribution
- H. 19. NM SRM Help with Summer Meeting
  - a. Jim Grider moved Gray second
  - b. \$500 check for Use

**Old Business**

NONE

**Next Meeting August 13, 2024**

- Supper as a group Mabel Bzs @6PM NO BUSINESS DISCUSSED
- Regular meeting 7PM

**Adjourned 9:30 PM**