

CARRIZOZO SOIL & WATER CONSERVATION DISTRICT
MEETING MINUTES
September 12, 2023

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

Members Absent: None

Others Present: Lanelle Hopson, Katie Mechenbier, Amanda Albright, Fernando Najera

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA AS PRESENTED: Melvin moved, seconded by Lee to approve the agenda as presented. Unanimous vote. Motion carried. **COST SHARES:**

Presiliano Pino: Barbie moved, seconded by Gray that Pino cost share be reconsidered at next meeting because of insufficient documentation. Unanimous vote. Motion carried.

APPROVAL OF MINUTES: August 8, 2023

Kendal moved, seconded by Barbie to approve the minutes of the last meeting pending the correction of Call to order changed from Kendal to Jim. Unanimous vote. Motion carried.

FINANCIAL REPORTS

Barbie moved, seconded by Gray that the August 2023 monthly report be approved. 4th Quarter Financial Analysis is completed and approved by DFA

REPORTS:

B. NMDA — Katie Mechenbier: See supporting document

C. NRCS — Amanda Albright: See supporting Document.

E. LANRAC - Kendal Wilson: N/A

F. FSA - Melvin Johnson: N/A

G. ZozoSWCD — Lanelle Hopson: NA

CORRESPONDENCE: None

EXECUTIVE SESSION:

Meeting was called into executive session.

Coming out of executive session: Barbie made the motion, seconded by Lee, that Fernando Najera fill the position of CSWCD Program Director, that Lanelle will help train him and Fernando will also be added to the Carrizozo Soil and Water Conservation bank accounts as an authorized signer. Unanimous vote. Motion carried.

NEXT MEETING: October 10, 2023 - 5:00 pm meal, 6:00 meeting.

ADJOURN: Kendal moved, seconded by Lee to adjourn the meeting at 8:35 pm. Unanimous vote. Motion carried.

Approved: _____