

Carrizozo Soil and Water Conservation District Meeting Minutes

307 12th Street, Carrizozo NM 88301

November 14, 2023 @ 6:00

Supper @ 5:00 (No business)

Members Present: Jim Grider, Gray Gallacher, Barbie Roper, Bryan Hightower,

Members Absent: Lee Sultemeier, Kendal Wilson

Others Present: Fernando Najera, Katie Goetz, Katie Mechenbier, Christy Everett, Stan Towner.

CALL TO ORDER: Jim Grider called the meeting to order at 6:00 PM

PLEDGE OF ALLEGIANCE: Led by Bryan Hightower

APPROVAL OF AGENDA AS PRESENTED: Moved to approve by Gray, Second by Bryan. Motion Passed

COST SHARES:

-Jones Corona Ranch- Boundary Fence, 6864 ft. Presented by Christy. Questions about fifth wire and NRCS specs. Questions clarified and answered. Melvin moved to approve, Barbie seconded. Motion Passed

APPROVAL OF MINUTES: Meeting October 10, 2023

Barbie moved to approve, Bryan seconded. Motion Passed

FINANCIAL REPORTS

October 2023 Monthly Report- Bryan Moved to approve, Melvin Seconded, motion passed.

REPORTS:

- A. NMDA — Katie Goetz: See supporting document
- B. NRCS — Stan Towner:
 - a. Explained Inflation Reduction Act.
 - b. Explained the new Watershed initiative.
- C. LANRAC - Kendal Wilson: N/A
- D. FSA - Melvin Johnson:
 - a. Meeting November 16th.
- E. ZozoSWCD — Fernando Najera:
 - a. Presiliano Pino cost share update.
 - b. Wildlife Escape Ramps update.
 - c. General Office Update.

CORRESPONDENCE: None

NEW BUSINESS:

- A. Christmas party/ Annual Dinner
 - a. Mike Gaines or OSO steaks or brisket, country club December 13 2023. Gray Motioned. Melvin seconded. Motion passed
- B. Conservationist award
 - a. Moved by Barbie second by Bryan to award Amanda with Award.
- C. Adoption of Open Meetings Act

- a. Roll call vote
 - i. Jim Grider-Yes
 - ii. Barbie Roper- Yes
 - iii. Kendal Wilson- Absent
 - iv. Gray Gallacher- Yes
 - v. Melvin Johnson- Yes
 - vi. Lee Sultemeier- Absent
 - vii. Bryan Hightower- Yes
 - b. Motion Carried.
- D. Cost share program update
- a. Urban removal Tabled until January
 - i. Moved by gray second by Barbie.
 - b. All Discussion for changing the current cost share program tabled.
Moved by Barbie. Bryan second
- E. Appointing Chairperson
- a. Jim Grider appointed moved by Melvin second by gray
 - b. Fill out the form and send it to the correct people.

NEXT MEETING: December 13th Country club. Annual Legislative Dinner.

ADJOURN: Meeting Adjourned by Gray seconded by Melvin. 7:25 PM