

**Carrizozo Soil and Water Conservation District
Meeting Minutes**

Date: July 8, 2025

Location: 307 12th Street, Carrizozo, NM 88301

Time: 7:00 PM (Supper served at 6:00 PM)

Presiding: Mabel Bzs

1. Call to Order

Meeting called to order at **7:01 PM**.

2. Approval of Agenda

- Motion to approve the agenda as presented made by Kendal, seconded by Barbie.
 - **Motion passed.**
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3. Approval of Minutes – June 10, 2025 Board of Supervisors Meeting

- Motion to approve minutes made by Jim, seconded by Kendal.
 - **Motion passed.**
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4. Financial Reports and Bills (sign vouchers)

- **June Monthly Report:** Motion made by Barbie, seconded by Jim. Motion passed.
 - **FY 24-25 Q4 Report:** Motion made by Barbie, seconded by Kendal. Motion passed.
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5. Reports

- **NMDA:** Katie Goetz – Supporting documents provided.
 - **NRCS:** Stan Towner – Supporting documents provided.
 - **FSA:** Melvin Johnson – Report given.
 - **Carrizozo SWCD:** Fernando Najera – Report given.
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6. New Business

a. FY 24-25 Q4 Resolution

- Motion made by Kendal, seconded by Barbie. **Motion passed.**

b. FY 24-25 Budget Adjustment Resolution

- Motion made by Kendal, seconded by Barbie. **Motion approved.**

c. FY 25-26 Final Budget Approval and Resolution

- Motion made by Jim, seconded by Barbie. **Motion passed.**

d. Point System Worksheet

- Discussed and reviewed.

e. Lincoln County Fair – Budget Allocation Discussion

- Discussed ways to make spending more impactful.
- Agreed to provide **add-ons** for every youth with a project entry:
 - Corona Buyers Club
 - Carrizozo Buyers Club
 - White Oaks Buyers Club
 - LCF sale amount
- **Budget:** \$15,000 for the fair.
 - \$75 add-on per youth exhibitor.
 - Remaining funds to be used for purchasing animals from exhibitors within Carrizozo SWCD boundaries.
- Motion made by Kendal, seconded by Barbie. **Motion passed.**
- Action Items:
 - Ask Mrs. Gaines for total exhibitor numbers.
 - Notify buyers clubs of auction support, including budget details in letter.

f. Official Comment – Drexel Blvd Improvement Project (Town of Carrizozo)

- Motion made by Kendal to respond with “No Significant Impact,” seconded by Barbie. **Motion passed.**

g. Hiring Part-Time Staff – NRCS Capacity Role

- Motion made by Barbie to hire for the position after setting pay rate guidelines and consulting with Robert Goddard. Seconded by Kendal. **Motion passed.**
- A hiring board will be formed including board members and Cutter.

h. Appointed Supervisor Oaths

- Oaths administered.
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7. Adjournment

- Motion to adjourn made by [Name not specified], seconded by Jim.
 - **Meeting adjourned at 8:08 PM.**
 - **Motion passed.**
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8. Old Business

(No items discussed.)

9. Next Meeting

- **Date:** August 12, 2025
- **Supper:** 6:00 PM
- **Meeting:** 7:00 PM
- **Note:** Call (575) 315-6585 if virtual access is needed.