



Sierra Soil and Water Conservation District

2101 South Broadway – Truth or Consequences, NM 87901 – Phone (575) 894-2212

Draft Regular Meeting Minutes

April 08, 2026

The regular meeting of the Sierra SWCD Board of Supervisors was called to order at 4:00 P.M. by Chairman Willard Hall in the Chandler Elkins Conference room located at 2101 S. Broadway, Truth or Consequences, NM.

Supervisors Present: Willard Hall, Lane Forrister, Russell Woolf, Randy Lack, Randy Coil, Beau Marshall, Sharon Luna via phone

Absent: None

Staff and Partners: Taylor Sanchez, SSWCD; Jennie Bierner, SSWCD, Hank Hopkins, SSWCD, & Katie-NMDA via phone.

Pledge of Allegiance & Invocation

The pledge of allegiance was led by Hank Hopkins, followed by an invocation led by Randy Lack.

Approval of Agenda

Randy Lack moved to approve the April 08, 2026 agenda as presented. Randy Coil seconds & the motion passed unanimously.

Public Comment: None

Approval of Minutes

Lane Forrister moved to approve the March 11, 2026 regular meeting minutes. Russell Woolf seconded & the motion passed unanimously.

Treasurer's Report

Randy Lack moved to approve the treasurer's report as presented, Beau Marshall seconds and the motion passed unanimously.

Staff and Partner Reports:

Sierra SWCD and NMDA reports were presented to the Board.

Old Business: None

Business at Hand

1. Approval of residential cost share application-Lane Forrister moved for approval, Randy Coil seconded the motion. Motion carried unanimously.
2. Proposed changes to the Ag Cost Share policy- Randy Lack moved to approve the proposed changes as presented to the board. Sharon Luna seconds and

the motion passed unanimously. Lane Forrister, Russell Woolf, and Randy Coil abstained from the vote.

3. Mill levy resolution-Randy Coil moved to approve the resolution. Beau Marshall seconded the motion. Roll call vote:
Randy Coil-yes Randy Lack-yes
Lane Forrister-yes Russell Woolf-yes
Sharon Luna-yes Beau Marshall-yes
Willard Hall-yes
4. Infrastructure Capital Improvement Plan- Beau Marshall moved for approval, Lane Forrister seconded the motion:
Roll Call vote:
Randy Coil-abstain Randy Lack-yes
Lane Forrister-yes Russell Woolf-yes
Sharon Luna-yes Beau Marshall-yes
Willard Hall-yes
5. Approve audit contract for FY 2027-Randy Lack moved to table until the next meeting. Randy Coil seconds and the motion passed unanimously.
6. Sierra County Fair and Livestock Expo sponsorship in memory of John Able-County Bred Lamb jacket.
Beau Marshall moved for approval, Lane Forrister seconded and the motion passed unanimously.

Travel Calendar:

Forest Service meeting-April 20th, Silver City. - Beau Marshall moved for approval and Lane Forrister seconded. Motion passed unanimously.

Adjournment

Chairman Willard Hall adjourned the meeting at 5:01 P.M. The Board will meet for a special meeting on Wednesday April 15th at 4 PM, & the next regular meeting on Wednesday May 13, 2026 at 4:00 PM.

Chairman Signature: _____ Date: _____