



**Sierra Soil and Water Conservation District**

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

**Draft Special Meeting Minutes**

April 23, 2025

4:00 P.M.

- I. Chairman Willard Hall called the meeting to order at 4:04 P.M.  
Supervisors Present: Willard Hall, Russell Woolf, Lane Forrister, Randy Coil, Sharon Luna  
Supervisors Absent: Randy Lack, Beau Marshall  
Staff and Partners Present: Taylor Sanchez, Jennie Bierner, Juan Gamon-  
BLM (via phone)
- II. Approval of agenda- Lane Forrister moved for approval, Sharon Luna seconds, and the motion passed unanimously.
- III. Approval of the regular meeting minutes from April 09, 2025. Russell Woolf moved for approval, Sharon Luna seconds and the motion passed unanimously.
- IV. Action Items:
  1. Discussion and action regarding contract with Corvus, LLC.- Lane Forrister moved to terminate the contract with Corvus, LLC. Randy Coil seconded and the motion passed unanimously.
  2. Approve purchase of chemical from Corvus, LLC.- No action.
  3. Approval of contract with Western Land Management and Contracting, LLC. – NMDA Noxious weed program grant, \$6,962.50. Sharon Luna moved for approval. Russell Woolf seconds and the motion passed unanimously.
  4. Approval of independent contractor agreement with BAR (Armendaris Ranch)- Randy Coil moved for approval, Lane Forrister seconded and the motion passed unanimously.
  5. Discussion of BLM water sensor grant- Supervisors, staff and Juan Gamon from BLM discussed the possibilities of how to execute the award. No action was taken.
- V. Adjournment  
Chairman Hall adjourned at 4:38 PM.

The next regular meeting will be held Wednesday May 14, 2025, at 4:00 P.M.

Chairman Signature: \_\_\_\_\_ Date: \_\_\_\_\_

