



Sierra Soil and Water Conservation District

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

Draft Regular Meeting Minutes

February 04, 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, Randy Lack, Sharon Luna, Russell Woolf

Absent: Randy Lack, Randy Coil, Lane Forrister

Staff and Partners: Taylor Sanchez, SSWCD; Jennie Bierner, SSWCD, Katie-NMDA and Juan Gamon, BLM via phone

Pledge of Allegiance & Invocation

The pledge of allegiance was led by Sharon Luna, followed by an invocation led by Randy Lack.

Approval of Agenda

Randy Lack moved to approve the February 04, 2026 agenda as presented. Russell Woolf seconds & the motion passed unanimously.

Public Comment: None

Approval of Minutes

Sharon Luna moved to approve the January 14, 2026 regular meeting minutes. Randy Lack seconded & the motion passed unanimously.

Treasurer's Report

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

Staff and Partner Reports:

BLM, Sierra SWCD, and NMDA reports were presented to the Board.

Old Business:

1. Employee training, March 3-4, 2026-Sharon Luna moved to approve \$500.00 towards food and other materials for this training. Randy Lack seconded and the motion passed unanimously.

Business at Hand

1. Healthy Soil grant sponsorships approval- No applications and no action needed.

2. Ben Breslin-contract approval for BLM aerial project-Randy Lack moved for approval of the amended contract as presented. Russell Woolf seconds and the motion passed unanimously.
3. Cooke's Peak contract approval- Randy Lack moved to approve a contract with Rocky Mountain Ecology, Russell Woolf seconds and the motion passed unanimously.
4. FFA National Pasture and Land sponsorship-Russell Woolf moved for approval of the sponsorship up to \$6,500.00. Randy Lack seconded and the motion passed unanimously.
5. NM Society of Range Management youth contest sponsorship-Sharon Luna moved to approve \$1,500.00, Russell Woolf seconded and the motion passed unanimously.

Travel Calendar- None

Adjournment

Chairman Willard Hall adjourned the meeting at 4:53 P.M. The Board will meet for the next regular meeting on Wednesday March 11, 2026 at 4:00 PM.

Chairman Signature: _____ Date: _____