



Sierra Soil and Water Conservation District

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

Draft Regular Meeting Minutes

January 15, 2025

The regular meeting of the Sierra SWCD Board of Supervisors was called to order at 4:05 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, Russell Woolf (via phone), Sharon Luna, Randy Coil, Lane Forrister, Beau Marshall

Absent: Randy Lack

Staff and Partners: Taylor Sanchez, SSWCD; Jennie Bierner, SSWCD, Katie Kruthaupt, NMDA via phone, Nicole Chavez, NRCS

Pledge of Allegiance & Invocation

The pledge of allegiance was led by Lane Forrister, followed by an invocation led by Randy Coil.

Approval of Agenda

Lane Forrister moved to approve the January 15, 2025 agenda with a change to the order of reports if BLM representatives show up, Russell Woolf seconds & the motion passed unanimously.

Public Comment: None

Approval of Minutes

Randy Coil moved to approve the December 19, 2024 meeting minutes. Beau Marshall seconded & the motion passed unanimously.

Treasurer's Report

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

Staff and Partner Reports:

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

Old Business

1. Parking lot improvements contract- Randy Coil moved to table, Beau Marshall seconded. The motion carried unanimously.

Business at Hand

1. Bank of the Southwest savings account-Beau Marshall moved to transfer \$10,000.00 from the general fund to the savings account. Randy Coil seconds and the motion passed unanimously.
2. BLM virtual fencing project- no action
3. BLM task agreement for water satellite sensors- no action
4. Reorganization of the Board of Supervisors- Lane Forrister moved to retain the officers the same by acclimation. Sharon Luna seconds and the motion passed unanimously.
5. Schedule project field trip- Board Supervisors who wish to tour the Tiffany Basin project site will meet at the office at 10 AM on Wednesday February 12th prior to the regular board meeting.

Travel Calendar- None

Adjournment

Chairman Willard Hall adjourned the meeting at 4:57 P.M. The Board will meet for the next regular meeting on Wednesday February 12, 2025 at 4:00 PM.

Chairman Signature: _____ Date: _____