



Sierra Soil and Water Conservation District

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

Draft Regular Meeting Minutes

July 10, 2024

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, Beau Marshall, Randy Coil, Russell Woolf, Sharon Luna, Lane Forrister, and Randy Lack
Staff and Partners: Taylor Sanchez, SSWCD; Jennie Bierner, SSWCD, Katie Kruthaupt, NMDA, Kristi Wright, NRCS

Pledge of Allegiance & Invocation

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

Approval of Agenda

Beau Marshall moved to approve the July 10, 2024 agenda as presented, Lane Forrister seconded & the motion passed unanimously.

Public Comment

None.

Approval of Minutes

Beau Marshall moved to approve the June 12, 2024 regular meeting minutes, as presented. Lane Forrister seconded & the motion passed unanimously.

Treasurer's Report

Randy Lack moved to approve the treasurer's report, Randy Coil seconded, and the motion passed unanimously.

Staff and Partner Reports:

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

Old Business

- 1. Black Fire Recovery funds update:** Jennie Bierner and Taylor Sanchez reported on updates with the Black Fire recovery funding. A detailed report is provided in the board meeting materials packet.
- 2. EWP update:** Taylor reported that work on the EWP projects is ongoing and the first payment has been made. Invoices were accepted by NRCS this week for reimbursement.

Business at Hand

1. Oath of Office-Appointed Supervisors Hall and Coil. Taylor Sanchez, notary public administered the Oath of Office. Jennie will file with the Secretary of State's Office.
2. Forest Service financial agreement- Jennie reported the document is still being drafted and no action was taken.
3. Future Black Fire projects pending Forest Service agreement- Jennie presented a list of projects that Forest Service will include in the upcoming financial contract and asked for additional feedback. Sharon Luna moved to accept the list presented with the addition of cattle guard cleaning and possibly thinning if permissible. Jennie will bring a final draft to the Board for approval upon completion. Randy Coil seconded the motion. Motion passed unanimously with Beau Marshall and Lane Forrister recusing themselves.
4. 4th Quarter DFA resolution- No action. Bryan is missing some information needed to file the report. A special meeting will be held July 24th to pass the resolution.
5. Approve procurement committee for FY 2025- Randy Coil moved to approve Willard Hall, Randy Lack, and Russell Woolf to the procurement committee. Lane Forrister seconds and the motion passes unanimously.
6. Approve updated IPRA policy- Jennie presented changes to the current policy increasing the fees for copies to \$1.00 per page. Randy Lack moved for approval, Sharon Luna seconded the motion. Motion carried unanimously.
7. Building repairs- fencing and gate replacement- no action.
8. Cancellation of Pitney Bowes postage machine- no action.
9. Sierra County Fair sponsorship approval- Randy Lack moved for approval of sponsoring the County Bred Lamb buckle. Lane Forrister seconded and the motion passed unanimously.

Travel Calendar- None

Adjournment

Chairman Hall adjourned the meeting at 5:15 P.M. The Board will meet for a special meeting on Wednesday June 24, 2024 at 4:00 PM.

Chairman Signature: _____ Date: _____