

Draft Regular Meeting Minutes
March 12, 2025

The regular meeting of the Sierra SWCD Board of Supervisors was called to order at 4:04 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, Sharon Luna, Beau Marshall
Absent: Lane Forrister, Randy Coil, Randy Lack

Staff and Partners: Taylor Sanchez, SSWCD; Jennie Bierner, SSWCD, Grace Apodaca SSWCD, Katie Kruthaupt, NMDA, Juan Gamon, BLM

Pledge of Allegiance & Invocation

The pledge of allegiance was led by Grace Apodaca, followed by an invocation led by Taylor Roberts.

Approval of Agenda

Beau Marshall moved to approve the March 12, 2025 agenda, Russell Woolf seconds & the motion passed unanimously.

Public Comment: None

Approval of Minutes

Russell Woolf moved to approve the February 26, 2025 special meeting minutes. Beau Marshall seconded & the motion passed unanimously.

Treasurer's Report

Sharon Luna moved to approve the treasurer's report as presented, Russell Woolf seconded, and the motion passed unanimously.

Staff and Partner Reports:

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

Old Business: None

Business at Hand

1. Budget Adjustment Request approval for building expenses-Beau Marshall moved to approve the resolution. Sharon Luna seconds
Roll call vote:
Beau Marshall-yes, Russell Woolf-yes, Sharon Luna-yes, Willard Hall-yes

2. Hot Springs FFA National Land and Range contest sponsorship approval- Beau Marshall moved to approve \$6,000.00 for this contest. Russell Woolf seconds and the motion passed unanimously.
3. Women in Ag Conference sponsorship request- Beau Marshall moved to sponsor up to five women in our District who want to attend the conference. Registration fees will be reimbursed upon receipt of conference attendance. Russell Woolf seconds and the motion passed unanimously.

Travel Calendar- Women in Ag conference

Adjournment

Chairman Willard Hall adjourned the meeting at 4:57 P.M. The Board will meet for the next regular meeting on Wednesday April 9, 2025 at 4:00 PM.

Chairman Signature: _____ Date: _____