



**Sierra Soil and Water Conservation District**

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

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**Draft Regular Meeting Minutes**

March 11, 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, Lane Forrister, Russell Woolf, Randy Lack

**Absent:** Randy Coil, Beau Marshall, Sharon Luna

Staff and Partners: Taylor Sanchez, SSWCD; Jennie Bierner, SSWCD, Katie-NMDA

**Pledge of Allegiance & Invocation**

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

**Approval of Agenda**

Lane Forrister moved to approve the March 11, 2026 agenda as presented. Russell Woolf seconds & the motion passed unanimously.

**Public Comment: None**

**Approval of Minutes**

Lane Forrister moved to approve the February 24, 2026 special 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:**

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

**Old Business: None**

**Business at Hand**

1. Contract and payment signing authority- Russell Woolf moved to give Jennie Bierner and Taylor Roberts signature authority on behalf of Sierra SWCD, in the event a Board Supervisor is unavailable. Randy Lack seconded and the motion passed unanimously.
2. Rolling Rivers Trailer- Lane Forrister moved to donate the trailer to Taos SWCD. Russell Woolf seconded and the motion passed unanimously.

3. Computer purchase-Randy Lack moved to approve purchase of a new computer, up to \$1,200.00. Lane Forrister seconds and the motion passed unanimously.
4. Healthy Soil sponsorship-Harrelson-Lane Forrister moved for approval of the sponsorship, Russell Woolf seconded and the motion passed unanimously.
5. Residential Cost Share applications- Lane Forrister moved to approve the applications as presented. Randy Lack seconded and the motion carried unanimously.
6. Ag Cost Share-Randy Lack moved to stay with the current cap on reimbursement and policy. Russell Woolf seconds and the motion passed unanimously.

**Travel Calendar:**

1. DOJ Open Meetings Act/IPRA training-March 19<sup>th</sup>, Albuquerque
2. NM Conservation District Employees meeting-April 23<sup>rd</sup>, Moriarity  
Lane Forrister moved to approve the travel requests, Randy Lack seconds and the motion passed unanimously.

**Adjournment**

Chairman Willard Hall adjourned the meeting at 5:01 P.M. The Board will meet for the next regular meeting on Wednesday April 08, 2026 at 4:00 PM.

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