



**Sierra Soil and Water Conservation District**

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

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**Draft Special Meeting Minutes**

October 25, 2024

9:00 A.M.

- I. Vice Chairman Beau Marshall called the meeting to order at 9:06 A.M.  
Supervisors Present: Willard Hall (via phone), Sharon Luna, Lane Forrister and Beau Marshall (by phone)  
Supervisors Absent: Randy Coil, Russell Woolf and Randy Lack  
Staff and Partners Present: Taylor Sanchez and Jennie Bierner
- II. Approval of agenda- Lane Forrister moved for approval, Willard Hall seconds the motion. Motion passed unanimously.
- III. Approval of the Special meeting minutes from October 11, 2024. Sharon Luna moved for approval, Lane Forrister seconds and motion passed unanimously.
- IV. Action Items:
  1. Approval of subcontractor for the Tiffany Basin Water Trust Board project- Willard Hall moved for approval of Rocky Mountain Ecology as a subcontractor for Lanford Excavation. Lane Forrister seconds and the motion passed unanimously with Sharon Luna abstaining.
  2. Approval of contract addendum #1- Lanford Excavation- Lane Forrister moves for approval and Willard Hall seconds the motion. Motion passed unanimously with Sharon Luna abstaining.
  3. Approval of contract addendum #2- Lanford Excavation for cut stump treatment of the Tiffany Basin project. Willard Hall moved for approval and Lane Forrister seconds the motion. Motion passed unanimously with Sharon Luna abstaining.
  4. Xerox lease- Sharon Luna moved to maintain the current lease and not upgrade at this time. Lane Forrister seconds and the motion passed unanimously.
  5. Travel approval- State Farm Bureau Discussion Meet student competition is happening in November. Jennie has been asked to chaperone by the FFA. Willard Hall moved to approve the travel, Lane Forrister seconds, motion passed unanimously.
- V. Adjournment  
Vice Chairman Marshall adjourned at 9:15 AM.

The next regular meeting will be held Wednesday November 13, 2024, at 4:00 P.M.

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