



**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 11, 2024

8:00 A.M.

- I. Chairman Willard Hall called the meeting to order at 8:00 A.M.  
Supervisors Present: Russell Woolf, Sharon Luna, and Beau Marshall (by phone)  
Supervisors Absent: Randy Coil, Lane Forrister and Randy Lack  
Staff and Partners Present: Taylor Sanchez and Jennie Bierner
- II. Approval of agenda- Sharon Luna moved for approval, Russell Woolf seconds the motion. Motion passed unanimously.
- III. Approval of the regular meeting minutes from October 9, 2024. Russell Woolf moved for approval, Sharon Luna seconds and motion passed unanimously.
- IV. Action Items:
  1. Approval of BAR to correct LGBMS system reporting- Beau Marshall moved for approval of the BAR as presented. Sharon Luna seconds and the motion passed unanimously.
- V. Adjournment  
Chairman Hall adjourned at 8:04 AM.

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

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