



Sierra Soil and Water Conservation District

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

Draft Regular Meeting Minutes

September 16, 2024

The regular meeting of the Sierra SWCD Board of Supervisors was called to order at 4:01 P.M. by Chairman Willard Hall in the Chandler Elkins Conference room located at 2101 S. Broadway, Truth or Consequences, NM.

Supervisors Present: Beau Marshall, Russell Woolf, Sharon Luna via phone, Randy Lane Forrister. Absent-Randy Coil, Randy Lack
Staff and Partners: Taylor Sanchez, SSWCD; Jennie Bierner, SSWCD, Katie Kruthaupt, NMDA via phone, Kristi Wright, NRCS via phone, Juan Gamon, BLM

Pledge of Allegiance & Invocation

The pledge of allegiance was led by Beau Marshall, followed by an invocation led by Taylor Sanchez.

Approval of Agenda

Russell Woolf moved to approve the September 16, 2024 agenda as presented, Beau Marshall seconds & the motion passed unanimously.

Public Comment

June Russett-Tree New Mexico

Approval of Minutes

Russell Woolf moved to approve the August 27, 2024 special meeting minutes as presented. Lane Forrister seconded & the motion passed unanimously.

Treasurer's Report

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

Staff and Partner Reports:

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

Old Business

1. Forest Service financial agreement- no action.

Business at Hand

1. Jornada RC&D dues- Beau Marshall moved to approve the dues for the year, Lane Forrister seconds. Motion passed unanimously.
2. Contract approval for Lanford Excavation-no action
3. Black Fire recovery projects- the board and staff discussed project possibilities if/when new funding becomes available. No action.

4. Office cleaning/janitorial contract- Beau Marshall moved to approve a contract with Genelle's Pristine Cleaning. Lane Forrister seconds and the motion passes unanimously.
5. Legal counsel contract- Josh Smith is closing his law practice. Jennie will begin getting proposals from others attorneys for the Board to review.
6. Insurance policy renewals-no action
7. UTV trailer purchase approval-Beau Marshall moved to approve the purchase of a new flat bed trailer not to exceed a \$4,000.00 budget. Lane Forrister seconds and the motion passed unanimously.
8. EWP additional cost request-the Board discussed correspondence related to the request. A letter will be sent to the contractor.
9. Schedule special meeting to award NMDA Noxious weed aerial contract- A special meeting will be held on Monday September 23, 2024 at 4:00 PM.

Travel Calendar- Beau Marshall moved to approve the travel calendar requests as presented. Russell Woolf seconded and the motion passed unanimously.

Adjournment

Chairman Willard Hall adjourned the meeting at 5:34 P.M. The Board will meet for the next regular meeting on Wednesday October 9, 2024, at 4:00 PM.

Chairman Signature: _____ Date: _____