



Sierra Soil and Water Conservation District

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

Special Meeting Minutes

September 23, 2024

4:00 P.M.

- I. Vice-Chairman Beau Marshall called the meeting to order at 4:00 P.M.
Supervisors Present: Lane Forrister, Sharon Luna, Russell Woolf (by phone), and Beau Marshall (by phone)
Supervisors Absent: Willard Hall, Sharon Luna, Randy Coil, and Randy Lack
Staff and Partners Present: Taylor Sanchez and Jennie Bierner
- II. Approval of agenda- Sharon Luna moved for approval, Lane Forrister seconds the motion. Motion passed unanimously.
- III. Approval of the regular meeting minutes from September 16, 2024.
Lane Forrister moved for approval, Russell Woolf seconds and motion passed unanimously.
- IV. Action Items:
 1. Approval of NMDA Noxious Weeds Aerial Contract – Lane Forrister moved to approve the contract for Western Land Management based on negotiations of project size to fit within project budget. Sharon Luna seconds and the motion passed unanimously.
- V. Adjournment
Beau Marshall adjourned at 4:05 PM.

The next regular meeting will be held Wednesday October 9, 2024,
at
4:00 P.M.

Chairman Signature: _____ Date: _____