

**Edgewood Soil & Water Conservation District
PO Box 1050, Moriarty, NM 87035**

**Meeting Minutes
December 4, 2008**

Annual Meeting of Edgewood SWCD Landowners held prior to board meeting.

Call to Order

Meeting called to order by David King at 8:30 PM.

Board Members in Attendance

David King; Chair, Lewis Fisher; Vice-Chair, Jo Bassett; Member and Leo Smith; Member, Patty Ayre; Member, and Mark Anaya; Member

Board Members Absent

Bill King; Secretary/Treasurer

Others Present

Brenda Smythe; District Manager, Kelly Archuleta; Technician

Agenda Approval

Jo motioned to accept the agenda as presented, second by Leo, motion carried.

Board Meeting Minutes Approval

Jo motioned for approval of the meeting minutes, second by Leo, motion carried.

Treasurer's Report

Treasurer's Report was presented by Patty Ayre. Report approved as presented.

NMDA Report

Roy presented a written NMDA Report. He spoke to the board regarding a Public Records Manager. Following discussion, staff will work together to collect all records as soon as possible.

Old Business

The audit is underway.

New Business

David reviewed the 2009 Open Meetings Resolution. Motion by Patty, to approve the Resolution, second by Lewis, motion carried

Motion for adjournment at 9:00 PM by Jo Bassett.

Bill King, Secretary/Treasurer