

EDGEWOOD SOIL & WATER CONSERVATION DISTRICT
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Board Meeting Minutes
January 5, 2006

The Edgewood SWCD regular board meeting was held on January 5, 2006 at the District Office, which is located at 1943 Route 66, Suite E, Edgewood, NM.

EXECUTIVE SESSION

Executive Committee Meeting held at 4:30 PM prior to board meeting. Pat motioned to enter Executive Session to discuss Personnel issues, second by Jo, motion carried.

Roll Call:

David King - Yes
Bill King – Yes
Lewis Fisher – Yes
Pat Ayre - Yes
Jo Bassett - Yes
Jim Rea - Yes
Mark Anaya – Yes

Pat motioned to exit Executive Session, second by Jo, motion carried.

Roll Call:

David King - Yes
Bill King – Yes
Lewis Fisher – Yes
Pat Ayre - Yes
Jo Bassett - Yes
Jim Rea - Yes
Mark Anaya – Yes

Brenda has performed Kelly's 6 month review, and reviewed it with the board. Following discussion, Bill motioned that Kelly receive a 5% salary increase for good performance, second by Jo, motion carried. The review was signed.

MEMBERS PRESENT

David King, Chairman, Lewis Fisher, Vice-Chair Bill King, Secretary//Treasurer, Mark Anaya, Member, Pat Ayre, Member, Jo Bassett, Member, and Jim Rea, Member

MEMBERS ABSENT

None

OTHERS PRESENT

George Duda; NM State Forestry, Russ Bennett; NMDA S & W Specialist, John Weckerle; WeckTech, Wayne Sleep; NRCS Estancia FO, Jim Berlier; East Torrance SWCD, and Cheri Lujan; East Torrance SWCD

AGENDA APPROVAL

Jo motioned for approval of the agenda, second by Pat, motion carried.

MEETING MINUTES APPROVAL

Minutes of the Annual Meeting were reviewed. Following review, Bill motioned to accept the minutes, second by Jo, motion carried.

TREASURER'S REPORT

Treasurer's Report presented by Pat Ayre.

STAFF REPORTS

See attached staff reports.

Kelly questioned the board whether an "LLC" was eligible for cost-share assistance. The board agreed that they are.

GUESTS

George Duda reported on the following:

- o Think Trees Conference will be held on January 26th & 27th.
- o The 5th grade Essay Contest will be this month.

COMMITTEE REPORTS

Lewis spoke to the board regarding FSA. John Bassett has been elected in Lewis's vacant position. Lewis also informed the board that USDA is talking about consolidating offices, and that the Santa Fe office may be closed. Lewis motioned that the board write a letter of support for FSA and Sheryl LaRue, second by Jo, motion carried.

OLD BUSINESS

Progress on the building was discussed. The board discussed applying to NM Finance Authority for a loan of part of the building cost. The board will take action on this next month.

The drilling of the additional wells and running electricity to the building site was discussed. Following discussion, Bill motioned to drill the remaining three wells, and have Central NM Electric begin the process for electricity to the site, second by Jo, motion carried. Brenda and Kelly will get this done before the next board meeting.

Copies of the Edgewood SWCD's Capital Outlay requests were given to each board member. They will call Brenda if there are any questions.

NEW BUSINESS

The Green Ranch Subdivision was discussed. Kelly and Wayne are scheduled to do a site visit Friday AM. After discussion, Jo motioned to accept the approval of the subdivision according to Kelly and Wayne's recommendations if they see fit.

The office lease was discussed. Jo motioned that the lease agreement be signed, second by Bill, motion carried.

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Associate board members discussion was tabled for the next meeting. Brenda asked if Cheri would get her East Torrance's criteria for Associate Members. Cheri will email it to Brenda.

Brenda and John Weckerle spoke to the board regarding the desk top computer. The computer did have several viruses, which have since been cleaned up. However, memory is very low. John suggested that additional memory be added. Pat motioned that memory be added, up to \$300, second by Jo, motion carried.

The board discussed attendance at Ag Fest. It will be held on Thursday, February 2nd, which is our regular board meeting date. The board would like staff to attend Ag Fest, so the board meeting will need to be changed. Motion by Jo to change the February board meeting to Friday, February 3rd at 11:30 AM, second by Lewis, motion carried. Brenda will notify everyone of the change. The board would also like Brenda to get tickets to Ag Fest for staff and board members.

NEXT BOARD MEETING

The next board meeting will be held on Friday, February 3rd at 11:30 AM.

Lewis motioned for adjournment, second by Jo, motion carried. Meeting adjourned at 7:15 PM.

Bill King, Secretary / Treasurer