

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

Meeting Minutes
May 7, 2009

Call to Order

Meeting called to order by David King at 6:00 PM.

Board Members in Attendance

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

Board Members Absent

None

Others Present

Brenda Smythe; District Manager, Kelly Archuleta; Technician; Lisa Dennison; NRCS Farm Bill Specialist, George Duda

Agenda Approval

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

Board Meeting Minutes Approval

Bill motioned for approval of the meeting minutes, second by Pat, motion carried.

Treasurer's Report

Treasurer's Report was presented by Patty Ayre.

Staff Reports

An Administrative/Technical written report was presented. (See Attached)

NRCS Report

Farm Bill Specialist, Lisa Dennison presented the NRCS report.

NMDA Report

Roy presented the NMDA report. (See Attached)

GUESTS

George Duda spoke about the upcoming Forestry Camp which will be held the first week of June. He also spoke about the Back Yard Tree Farm's upcoming chainsaw safety workshop.

Old Business

The South Mountain Thinning Project Phase I is complete and ready for payment. Phase II will be complete by June 1st.

The Torreon Fire Department has received three quotes for their Water Harvesting project. Edgewood SWCD's 1/3 should be around \$7500.

New Business

The NM Soil & Water Conservation Commission will hold a special meeting to discuss the East Torrance SWCD on May 8th in Socorro. Edgewood SWCD has been invited to speak at the meeting regarding the relationship between the boards. Following discussion, Jo motioned that staff to attend the meeting, second by Pat, motion carried. Staff will limit discussion to what took place during the October 2008 ESWCD board meeting. Jo will attend this meeting as well.

The 2009 Budget and Budget Resolution were discussed. Roll Call vote was held:

- David King – yea
- Lewis Fisher – yea
- Bill King – yea
- Mark Anaya – yea
- Patricia Ayre – yea
- Josephine Bassett – yea
- Leo Smith – yea

Brenda will forward this to Department of Finance Administration.

Motion for adjournment at 7:45 PM by Leo Smith.

Bill King, Secretary/Treasurer