

# **EDGEWOOD SOIL & WATER CONSERVATION DISTRICT**

**P.O. BOX 519, EDGEWOOD, NEW MEXICO 87015**

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**[www.eswcd.org](http://www.eswcd.org)**

## **Board Meeting Minutes October 3, 2006**

Ground Breaking Ceremonies were held today at 4:00 PM. Senator Sue Wilson-Beffort was in attendance.

The Edgewood SWCD regular board meeting was held on October 16, 2006 at the El Comedor Restaurant in Moriarty, New Mexico.

### **MEMBERS PRESENT**

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

### **MEMBERS ABSENT**

Pat Ayre; Member

### **OTHERS PRESENT**

Martin Hibbs; Building Project Manager, Jim Shiver; Shiver Construction, Jaimie Shiver, Kelly Archuleta; Technician, Brenda Smythe; Manager, Gene Kamerzell; Consultant, Mona Kamerzell, Tye Chesser; State Land Office, Kaylyn Bates; Student, Elizabeth Prosapio; San Pedro Association, Cheri Lujan, East Torrance SWCD, George Duda; NMSF, and Margarita Hibbs

### **AGENDA APPROVAL**

Lewis motioned for approval of the agenda, second by Jim, motion carried.

### **MEETING MINUTES APPROVAL**

Minutes of the September board meeting were reviewed. Following review, Jo motioned minutes, second by Lewis, motion carried.

### **TREASURER'S REPORT**

Treasurer's Report presented by Pat Ayre.

### **REPORTS**

See attached staff reports.

### **OLD BUSINESS**

Elizabeth Prosapio thanked the board for their support of the San Pedro.

Marty Hibbs reviewed the Building status. Ground breaking was held today, and construction should begin shortly.

Jim spoke to the board regarding the WTB Subcommittee. There are still some serious issues surrounding this program which need to be corrected. The committee is currently seeking clarification from the Attorney General's Office regarding if the Committee is subject to the Open Meetings Act.

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Brenda spoke to Wayne prior to this meeting regarding the new Farm Bill Specialist. Wayne would like the board to appoint a representative tonight to interview the applicants when NRCS and NMACD is ready to proceed. The board appointed Bill King, however, if Bill cannot attend, the board is authorizing that someone will represent the board to allow this to move forward.

**NEW BUSINESS**

The Annual Meeting was discussed. The District will hold an Open House / Annual Meeting in their new building, which should be in February.

**NEXT BOARD MEETING**

The next meeting will be held on Monday, November 6th at 6:00 PM at the District Office since staff will be attending the New Mexico Vegetation Management Conference. David would like staff reports given prior to the meeting beginning at 5:30 PM for time savings.

Lewis motioned for adjournment, second by Jo, motion carried. Meeting adjourned at 8:00 PM.

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Bill King, Secretary / Treasurer