

Edgewood Soil & Water Conservation District
Board Meeting Minutes
June 2, 2011

Call to Order

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

Board Members in Attendance

Lewis Fisher; Vice-Chair, Bill King; Secretary/Treasurer Mark Anaya; Member, Patricia Ayre; Member Juan Sanchez; Member and Leo Smith; Member

Board Members Absent & Excused

David King; Chair

Others Present

George Duda, Kelly Smith; District Technician and Brenda Smythe; District Manager

Approval of Agenda

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

Approval of Minutes

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

Treasurer Report

Brenda reviewed the Treasurer's Report.

Reports

Administrative / Technical Staff

See Report

NRCS ~ Mike Jones; District Conservationist

Not in attendance

STATE LAND OFFICE

Not in attendance.

NMDA

Report reviewed by Brenda.

FSA

Not in attendance

Old Business

Technical Service Provider

Staff reported that the TSP Program Request for Proposals is open. The board would like staff to apply.

New Business

Appointed Supervisors

Patricia reported that she did not want to be an appointed supervisor. After discussion the board supported two names for the appointed board positions, which are: Juan Sanchez and Arthur Swenka. Brenda will submit to NMDA.

Hub RC&D

Brenda spoke to the board regarding Hub RC&D. During the last federal budget cuts, the RC&D program was cut from the budget, and the RC&Ds have lost their federal Coordinators. The Hub RC&D is going to move forward on their own without a Coordinator, and all files, equipment, etc. will be transferred to the Edgewood SWCD Office.

Annual Meeting

The Annual Meeting was discussed. It will be held on Friday, August 26, 2011. Staff will work on speakers, etc.

2011 Budget

The proposed 2011 Budget was reviewed. Following discussion, the Proposed Budget vote was taken by roll call and was approved. Roll Call Vote as follows:

David King – Absent

Lewis Fisher – Yea

Bill King – Yea

Patricia Ayre - Yea

Juan Sanchez – Yea

Leo Smith – Yea

Mark Anaya - Yea

Correspondence

The board reviewed the letter from the Attorney General's Office.

Next Board Meeting

The next meeting will be held on Thursday, July 7, 2011.

Adjournment

Motion for meeting adjournment at 7:16 PM by Lewis.

Bill King, Secretary/Treasurer