

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

**December 4, 2009 - Meeting Minutes**

The Annual Meeting was held beginning at 6:00 PM at the District Office in Moriarty. Over 80 people were in attendance. Dinner was served and several door prizes were given. Door prizes were sponsored by the Edgewood SWCD, Old Town Gift Shop, George Duda, and the Bureau of Reclamation.

Manager; Brenda Smythe gave an over-view of District activities.

Guest Speakers included

Joe Alderete; Bureau of Reclamation

Brad Podoll; NRCS and

Lawrence Crane; NM State Forestry

The NMACD "In Memory" Award was presented for Alice King.

District Awards included Team Work Awards and Land Steward Award to Henry Aceves, Shining Star Award to Lisa Dennisson; Farm Bill Specialist, and Excellence Award to Brad Podoll; District Conservationist.

See attached Annual Meeting Agenda.

**BUSINESS MEETING**

**Call to Order**

Meeting called to order by David King at 9:10 PM.

**Board Members in Attendance**

David King; Chair, Mark Anaya; Member, Patty Ayre; Member, and Leo Smith; Member and Jo Bassett; Member

**Board Members Absent & Excused**

Lewis Fisher; Vice-Chair and Bill King; Secretary/Treasurer

**Others Present**

Kelly Smith; Technician and Brenda Smythe; District Manager

**Agenda Approval**

Leo motioned to approve the agenda, second by Jo, motion carried.

**Minutes Approval**

The minutes were reviewed. Leo motioned to approve the minutes second by Pat, motion carried.

**Treasurer's Report**

Pat reviewed the Treasurer's Report.

**Administration/Technical Report**

Report given during Annual Meeting.

**NMDA Report**

A written report submitted by Roy Todd. Roy spoke to the board regarding the upcoming supervisor elections for Position 1, currently held by Lewis Fisher, Position 2, currently held by Mark Anaya and Position 5, currently held by Josephine Bassett.

**NM State Land Office**

None

**OLD BUSINESS**

**Audit Update**

We are still waiting on the NM Office of the State Auditor's final report. The current auditors will no longer wait for the state's report and will begin next week.

**NEW BUSINESS**

**Rolling River Trailer**

Brenda spoke to the board regarding our Rolling River Trailer. The Elephant Butte Irrigation District is currently seeking a trailer. Following discussion, Mark motioned that we sign the Rolling River Trailer over to the EB Irrigation District, being that the District has not had a request for the trailer within our boundaries for over two years. Motion second by Leo, motion carried.

**CORRESPONDENCE**

None

**NEXT MEETING**

The next meeting will be held on Thursday, January 7, 2010 at 6:00 PM.

**ADJOURNMENT**

Motion for meeting adjournment at 9:30 PM by Leo Smith.

---

Bill King, Secretary/Treasurer