

Edgewood Soil & Water Conservation District
PO Box 1050, Moriarty, NM 87035
Board Meeting Minutes
February 18, 2010

Call to Order

Meeting called to order by David King at 5:00 PM.

Board Members in Attendance

David King; Chair, Lewis Fisher; Vice-Chair, Pat Ayre; Member, and Leo Smith; Member and Jo Bassett; Member

Board Members Absent & Excused

Bill King; Secretary/Treasurer Mark Anaya; Member

Others Present

Farley Vener; CPA, Roger Nagel; CPA, Rosanna Aragon; Aragon Consultants, Roy Todd; NMDA Specialist, Brad Podoll; NRCS District Conservationist, Kelly Smith; Technician and Brenda Smythe; District Manager

Agenda Approval

Roger Nagel requested that the audit be moved towards the beginning of the meeting. Jo motioned to approve the amended agenda, second by Leo, motion carried.

Minutes Approval

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

OLD BUSINESS

Audit

Farley Vener and Roger Nagel spoke to the board regarding audit findings. (See list of findings)

Following discussion, the board would like Pat and Brenda to work on the responses to these findings. The board will meet on Wednesday, March 3, 2010 at 3:00 PM to review responses. The regular board meeting will be held on Thursday, March 4, 2010 at 6:00 PM.

Direct Deposit

Direct Deposit for staff still has not been set up. Pat is working with First Community Bank.

NEW BUSINESS

Supervisor Election

Brenda reported that Nancy Sowle had been secured as the Superintendent for the upcoming Supervisor Election in May. She and Nancy are working on securing polling officers.

Payments to Forest Fitness

As reported several months ago, Edgewood SWCD is working on a joint project with the NM State Land Office on a thinning project. Forest Fitness (Jeremy Hanlon) is the contractor for this project. New Mexico State Land Office has paid 20 % of the project, and the remaining 80% is contracted through Edgewood SWCD. Once Edgewood SWCD pays Forest Fitness, Water Trust Board will reimburse within 2 weeks.

CORRESPONDENCE

None

NEXT MEETING

The next meeting will be held on Wednesday, March 3, 2010 at 3:00 PM to discuss findings and board responses and on Thursday, March 4, 2010 at 6:00 PM. Dinner will be served on Thursday at 5:00 PM.

ADJOURNMENT

Motion for meeting adjournment at 7:00 PM by Leo Smith.

Bill King, Secretary/Treasurer