

Edgewood Soil & Water Conservation District
Board Meeting Minutes
January 13, 2011

Call to Order

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

Board Members in Attendance

David King; Chair, Lewis Fisher; Vice-Chair, Mark Anaya; Member, Leo Smith; Member and Patricia Ayre; Member

Board Members Absent & Excused

Bill King; Secretary/Treasurer and Juan Sanchez; Member

Others Present

Darren Richardson; NRCS Area Conservationist, Lewis King; Acting DC, Marty King; Landowner, Brian Zerrod, George Duda, Kelly Smith; District Technician and Brenda Smythe; District Manager

Approval of Agenda

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

Approval of Minutes

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

Treasurer Report

Brenda reviewed the Treasurer's Report.

Reports

Administrative / Technical Staff

See Report

NRCS ~ Louis King; District Conservationist - Acting

Louis presented a short report to the board. Mike Jones has accepted the District Conservationist position in Estancia, and will begin January 18th. (See Report)

STATE LAND OFFICE

Not in attendance.

NMDA

Report reviewed by Brenda.

FSA

Not in attendance

Old Business

Audit Status

Staff is working with CPA Farley Vener, to complete the Districts audits through 2010.

Building Security

Gustin Electric will be installing additional lights on the east side of the building.

Building Roof Repair

Magnum will begin work next week.

New Business

Spring Tree Sale

Staff suggested that this year's Spring Tree Sale be cancelled due to low sales the last few years. Lewis motioned that the sale be cancelled, second by Pat, motion carried. Staff will update the board regarding feedback from landowners. The fall sale will be discussed at a later date.

Building Insulation

Staff reported on the high gas and electric bills this winter, and the lack of adequate insulation on the building. Lewis motioned that additional insulation be installed, second by Leo, motion carried.

NACD Conference

Lewis motioned that the District pay expenses for any board member or staff member that would like to attend the NACD Conference in Nashville in February, second by Leo, motion carried.

Public Comment

George Duda presented "Pine Tree Cookies" from the Trigo Fire to the Edgewood SWCD to use as an educational tool.

Next Board Meeting

The next meeting will be held on Thursday, February 3, 2011.

Adjournment

Motion for meeting adjournment at 7:26 PM by Lewis.

Bill King, Secretary/Treasurer