

Edgewood Soil & Water Conservation District
PO Box 1050, Moriarty, NM 87035
Board Meeting Minutes
June 10, 2010

Call to Order

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

Board Members in Attendance

David King; Chair, Lewis Fisher; Vice-Chair, Bill King; Secretary/Treasurer, Mark Anaya; Member, Pat Ayre; Member and Leo Smith; Member

Board Members Absent & Excused

None

Others Present

Mike Briody; Scout Master, Troop 995, George Duda, Kelly Smith; Technician and Brenda Smythe; District Manager

Agenda Approval

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

Minutes Approval

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

REPORTS

Administrative /Technical Report

Brenda presented the District's Administrative and Technical Report.

NRCS Report

Staff not in attendance.

NMDA Report

Roy Todd presented his report.

GUESTS

Mike Briody; Scout Master spoke to the board regarding assistance with his troop.

OLD BUSINESS

Direct Deposit

Brenda has set up direct deposit through Wells Fargo Bank, which will begin 7/2/2010.

Audit

Audit reports have been submitted to the NM State Auditor. The next audit for 2009-2010 will begin in August.

Board Member Appointments

The board discussed Supervisor Appointments. Juan Sanchez is the only request for Position #6, and three individuals have requested the appointment for Position #7. They are Patricia Ayre, Vicki Voyles and Gayle Langell. Following discussion, the board voted to re-appoint Patricia Ayre to Position #7. As required, all requests will be submitted to NM Soil & Water Conservation Commission for approval with the Edgewood SWCD's recommendation of Juan Sanchez for Position #6 and Patricia Ayre for Position #7.

NEW BUSINESS

Cost-Share 2010-2011

Staff reviewed the new applications for cost-share for the 2010-2011 Fiscal Year. Following review, Bill motioned to approve all applications, second by Pat, motion carried.

Mill Levy Resolution

The 2010 Mill Levy Resolution was discussed. Roll Call vote was held:

David King – yea
Lewis Fisher – yea
Bill King – yea
Mark Anaya – yea
Patricia Ayre – yea
Leo Smith – yea

Region II Report

Staff reported that the Region II meeting was held in Moriarty. Kenny Salazar; East Rio Arriba SWCD was elected as Region II Chair and Richard Shovlin; Claunch-Pinto SWCD was elected as Region II Vice-Chair.

Building Usage Requests

Staff has three new building usage requests. Following discussion, it was decided that none of the usage requests could be allowed at this time.

NMACD Dues

The NMACD Dues are due July 1, 2010 for the 2010-2011 fiscal - year. The District paid \$350 last fiscal - year, however, due to concerns that Edgewood SWCD has regarding inadequate representation by NMACD and their Executive Director, no dues will be paid at this time.

CORRESPONDENCE

A letter from Chavez SWCD stating that they were disengaging from NMACD was reviewed and discussed, as well as NMACD's response.

NEXT MEETING

Due to the 4th of July holiday, the next meeting will be held on Thursday, July 8, 2010 at 6:00 PM

ADJOURNMENT

Motion for meeting adjournment at 8:06 PM by Bill King.

Bill King, Secretary/Treasurer