

Edgewood Soil & Water Conservation District
PO Box 1050, Moriarty, NM 87035
Board Meeting Minutes
March 4, 2010

Call to Order

Meeting called to order by Lewis Fisher at 5:00 PM.

Board Members in Attendance

Lewis Fisher; Vice-Chair, Bill King; Secretary/Treasurer Pat Ayre; Member, Leo Smith; Member and Jo Bassett; Member

Board Members Absent & Excused

David King; Chair, Mark Anaya; Member

Others Present

Brad Podoll; NRCS District Conservationist, Sheryl LaRue; FSA-Santa Fe, Kelly Smith; Technician and Brenda Smythe; District Manager

Agenda Approval

Pat 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 Leo, motion carried.

OLD BUSINESS

Audit

The audit responses were reviewed and approved (See attached) These will be submitted to Farley Venner.

Direct Deposit

Direct Deposit for staff still has not been set up.

NEW BUSINESS

Supervisor Election

Brenda reported that Nancy Sowle had been secured as the Superintendent for the upcoming Supervisor Election in May.

Budget Committee

The budget committee needs to meet. Since Pat has is still the bookkeeper of record, she cannot be a Budget Committee Member. The new committee will be David King, Bill King and Lewis Fisher.

CORRESPONDENCE

None

NEXT MEETING

The next meeting will be held on Wednesday, April 1, 2010 at 6:00 PM

ADJOURNMENT

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

Bill King, Secretary/Treasurer