

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

November 12, 2009 - Meeting Minutes

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 Mark Anaya; Member, Patty Ayre; Member, and Leo Smith; Member

Board Members Absent & Excused

Bill King; Secretary/Treasurer and Jo Bassett; Member

Others Present

Tom Perkins; NM State Land Office 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

The administration and technical report was presented by Brenda. (see report)

NMDA Report

Brenda presented the written a report from NMDA.

NM State Land Office

Tom Perkins reported that the free fuel wood permits are available until December 15th.

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 our audit within 2 weeks.

Direct Deposit

Staff's direct deposit is still being reviewed. Following discussion, David will work on this with his bank.

NEW BUSINESS

Open Meetings Act

The board reviewed the Open Meetings Act. Motion for approval Leo, second by Pat, motion carried. A roll call vote was held.

Annual Meeting

The Edgewood SWCD Annual Meeting will be held on Friday, December 4, 2009. Brenda will begin working on securing Guest Speakers, etc.

CORRESPONDENCE

Brenda reviewed a letter she received. The letter is from a landowner who objected a prayer during their annual meeting. The board discussed whether to have an invocation during their annual meeting next month.

MEETING DATE CHANGE

The next meeting will be the Annual Meeting on Friday, December 04, 2009 beginning at 6:00 PM.

ADJOURNMENT

Motion for meeting adjournment at 8:15 PM by Leo Smith.

Bill King, Secretary/Treasurer