

Edgewood Soil & Water Conservation District
Board Meeting Minutes
August 9, 2012

Call to Order

Meeting called to order by Chairman David King at 10:00 AM.

Board Members in Attendance

David King; Chair, Bill King; Treasurer, Mark Anaya; Member and Art Swenka; Member

Board Members Absent & Excused

Lewis Fisher; Vice-Chair, Leo Smith; Member and Juan Sanchez; Member

Others Present

Mike Jones; NRCS District Conservationist, Darren Richardson; NRCS Area Conservationist, Tom Perkins; NM State Land Office, Brenda Smythe; District Manager, and Kelly Smith; District Technician

Approval of Agenda

Art motioned for approval of the agenda, motion seconded by Bill, motion carried.

Approval of Minutes

Minutes of the July meeting were reviewed. Art motioned to accept the minutes as presented, seconded by Mark, motion carried.

Treasurer Report

Brenda reviewed the Treasurer's Report. Bill motioned for approval of the report as presented, seconded by Art, motion carried.

Reports

Administrative / Technical Staff – No Written Report

NRCS ~ Mike Jones – Written report reviewed. NRCS along with Edgewood and East Torrance need to hold a Local Work Group Meeting by the end of September. Brenda will work with Cheri to set a date.

Estancia Basin Watershed Health & Restoration

The EBWH&R Project was discussed. As of today, no money has been allocated by Water Trust Board.

NMCCD

No report

NMDA

Written Report Reviewed

Old Business

Audit

The audit should begin in September.

New Business

Point System Report

Brenda reviewed the NMDA Point System Report. The 2012 Appropriations distributed to districts was just over \$4600 more than last fiscal year.

NRCS ~ Darren Richardson; Area Conservationist

Darren reported on New Mexico NRCS planned Field Office of the Future. Field staff met with the State Conservationist and then they met with the partners.

This reorganizing plan is not a money-saving plan, but a “technical assistance based program to provide more field office assistance.

David thanked Darren for taking the time to attend our meeting.

Correspondence

Correspondence was given to each board member.

Public Comment

Art spoke about the radio station. 88.7 FM should be up and running by the end of August! They are hoping to include PSA's and news from the Sheriff's Office, the Town Mayors, City and County Councils meetings, FFA, 4-H and Conservation Districts.

Next Board Meeting

The next meeting will be held on Thursday, September 6, 2012.

Adjournment

Motion made by Bill for meeting adjournment at 11:45 AM.

Bill King, Secretary/Treasurer