

Edgewood Soil & Water Conservation District

Board Meeting Minutes

January 3, 2013

Call to Order

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

Board Members in Attendance

Bill King; Secretary/Treasurer, Mark Anaya; Member, Leo Smith; Member, Juan Sanchez; Member, and Art Swenka; Member

Board Members Absent & Excused

David King; Chair and Lewis Fisher; Vice-Chair

Others Present

John Heckendorn; Westerner's 4-H Club, Tom Perkins; NM State Land Office, Roy Todd; NMDA, Kelly Smith; District Technician and Brenda Smythe; District Manager

Approval of Agenda

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

Approval of Minutes

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

Treasurer Report

Brenda reviewed the Treasurer's Report.

Reports

STATE LAND OFFICE

Verbal report given by Tom Perkins.

NMDA

Report reviewed by Roy Todd.

Old Business

NACD Conference

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

New Business

Westerner's 4-H Club

John Heckendorn; Westerner's 4-H Club requested to hold their monthly meetings in our office the second Thursday of each month beginning at 7:00 PM. Following discussion, Mark motioned to allow the club to use the facility for free on a 3-month trial. During this trial, the building must be secure, and cleaned following each meeting. Brenda will send John an agreement. A full agreement will be reviewed following the 3 months.

2013 Election

The Election was discussed. Following discussion, Mark motioned to have 1 polling location at the District Office. The North-East door will be used. Brenda will secure polling officers and the Superintendent.

Building Maintenance

Staff reported on the high gas and electric bills this winter, and the lack of adequate insulation in the entry way. Staff also discussed the possibility of dropping the Administrative Office ceiling. Following discussion, Mark motioned to install insulation and new door sweeps in the entry way and that additional insulation be installed, and install 3 ceiling fans in the Administration Area, second by Leo, motion carried. Staff will let the board know if these changes help with heat/cooling.

Next Board Meeting

The next meeting will be held on Thursday, February 7, 2013

Adjournment

Motion for meeting adjournment at 11:04 AM by Leo.

Bill King, Secretary/Treasurer