

Edgewood Soil & Water Conservation District

Board Meeting Minutes

March 7, 2013

Call to Order

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

Board Members in Attendance

David King; Chair, Lewis Fisher; Vice-Chair, Bill King; Secretary/Treasurer, Mark Anaya; Member, Leo Smith; Member, Juan Sanchez; Member, and Art Swenka; Member

Board Members Absent & Excused

Others Present

Eva Sanchez; Landowner, Josh Archuleta; USDA NRCS District Conservationist, George Duda; Ciudad SWCD Contractor, Herb Gadberry; Landowner; Katie Mechenbier; NMDA S & W Representative, 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 January meeting minutes, second by Juan, motion carried.

Treasurer Report

Brenda reviewed the Treasurer's Report.

Reports

NMDA

Report reviewed by Katie Mechenbier. See Report

Administrative / Technical Report

Report reviewed by staff. See Report

Old Business

Westerneer's 4-H Club

The three month trial period for the Westerneer's 4-H Club is complete. The building has been left secure and clean according to the trial agreement. Leo motioned that we enter into a 1 year agreement with the 4-H Club, motion seconded by Mark, motion carried.

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.

Edgewood Senior Center

A funding request from the Edgewood Senior Center was reviewed again. Following discussion, Leo motioned to approve the funding request for a water harvesting system, motion second by Juan, motion carried. Santa Fe County is also supporting the project. Staff will work with the Senior Center and SF County.

New Business

Funding Request

The board received a funding request from Fire Station 5- Torrance County. Following review, Bill motioned to approve the request 145 trees and weed fabric, motion second by Juan, motion carried.

New Mexico Envirothon Support

The NM Envirothon submitted a letter requesting support for the 2013 event. Following discussion, Art motioned to provide \$500 in support of the Envirothon, motion second by Bill, motion carried.

Kids, Kows & More

Kids, Kows and More will be held on April 23rd in Moriarty. Request for support for this year's event was submitted by the Extension Service. Following discussion, Leo motioned to provide financial support as in the past, up to \$1500, motion second by Lewis, motion carried.

NM SWCC Grant Application

The SWCC Grant Application is due to the Soil & Water Commission on April 19th. The board would like staff to apply.

Public Comment

George Duda reported that the Wildlife Urban Interface Conference will be held on April 3rd and 4th.

Next Board Meeting

The next meeting will be held on Wednesday, April 03, 2013 at 10:00 AM

Adjournment

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

Bill King, Secretary/Treasurer