

Edgewood Soil & Water Conservation District

Board Meeting Minutes

October 17, 2014

Call to Order

This meeting was called to order by Chairman; David King at 8:15 PM.

Board Members in Attendance

David King; Chair, Bill King, Secretary/Treasurer, Mark Anaya; Member, and Bill Williams; Member

Others Present

Brenda Smythe; District Manager

NEW BUSINESS

ARCSA Conference

The ARCSA Conference will be held in Phoenix, Arizona the end of November. In order for staff to maintain their ARCSA Accreditation, they must attend the conference. Motion for the Edgewood SWCD to pay for registration and all travel expenses for staff to attend the conference made by Bill Williams, motion second by Mark Anaya, motion carried.

NACD Conference

The NACD Annual Conference will be held in New Orleans the end of January. Motion for the Edgewood SWCD to pay for registration and all travel expenses for any board member or staff member that wishes to attend made by Mark, motion second by Bill Williams, motion carried.

Moriarty High School Project

Brenda spoke to the board regarding a small area in front of the Library that needs some erosion control, which should not cost more than \$2000. Motion by Mark to fund the project, motion seconded by Bill Williams, motion carried.

Next Board Meeting

The next meeting will be held on Thursday, November 6th at 10:00 AM.

Adjournment

Motion made by Mark for meeting adjournment at 9:00 PM.

Bill King, Secretary/Treasurer