

**Edgewood Soil & Water Conservation District**  
**Special Board Meeting Minutes**  
**VIA TELECONFERENCE DUE TO COVID-19 RESTRICTIONS**  
**January 19, 2021**

**Call to Order**

Meeting called to order by teleconference by Chairman; David King at 8:30 AM.

**Board Members in Attendance Via Teleconference**

David King; Chair, Lewis Fisher; Vice-Chair, Art Swenka; Member, Bill Williams; Member, Mark Anaya; Member, Juan Sanchez, Member and Christina Allday-Bondy; Associate Member

**Board Members Absent & Excused**

Bill King; Secretary/Treasurer

**Others Present Via Teleconference**

Brenda Smythe; District

**Approval of Agenda**

Art Swenka motioned for approval of the Agenda. Motion second by Bill Williams, motion carried. A roll call vote was taken.

**Roll Call Vote:**

David King – yea  
Lewis Fisher – yea  
Bill King – absent  
Art Swenka – yea  
Bill Williams – yea  
Mark Anaya – yea  
Juan Sanchez – yea

**OLD BUSINESS**

**CNME Billing**

Tabled to next meeting.

**2020 Capital Outlay**

The Capital Outlay for the vehicle purchase approval listed on HB345 in the amount of \$15,000 made the DFA Sales Bond and paperwork has been returned to NMDA. We hope to have the funds late January.

**2019-2020 Audit**

The audit complete.

**NEW BUSINESS**

**Re-Organization of Board**

The board discussed reorganization of officers. Motion by Bill Williams to keep the current slate of officers, motion second by Art Swenka, motion carried. A roll call vote was taken.

**Roll Call Vote:**

David King – yea  
Lewis Fisher – yea  
Bill King – absent  
Art Swenka – yea  
Bill Williams – yea  
Mark Anaya – yea  
Juan Sanchez – yea

**Next Board Meeting**

The next meeting will be held on Thursday, February 4, 2021 at 10:00 AM via teleconference.

**Public Comment**

None

**Adjournment**

Motion for meeting adjournment at 8:40 AM by Art Swenka motion seconded by Lewis Fisher, motion carried. Motion second by A roll call vote was taken.

**Roll Call Vote:**

David King – yea  
Lewis Fisher – yea  
Bill King – absent  
Art Swenka – yea  
Bill Williams – yea  
Mark Anaya – yea  
Juan Sanchez – yea

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Bill King, Secretary/Treasurer