

Edgewood Soil & Water Conservation District

Board Meeting Minutes

July 14, 2022

Call to Order

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

Board Members in Attendance In Person & Via Teleconference

David King; Chair, Lewis Fisher; Vice-Chair, Mark Anaya; Member, Bill Williams; Member, Juan Sanchez; Member and Jim Frost; Member

Board Members Absent & Excused

Bill King; Secretary/Treasurer

Others Present

Brenda Smythe; District Manager, Kenneth Lujan; NRCS DC

Approval of Agenda

Bill Williams motioned for approval of the agenda Motion second by Mark Anaya, motion carried.

Approval of Minutes

June minutes tabled.

Treasurer Report

Jim Frost motioned for approval Treasurer's Report. Motion second Juan Sanchez, motion carried.

REPORTS

Administrative/Technical Report

Brenda Smythe presented the Administrative and Technical Staff Report.

NMDA Report

NMDA Report was reviewed.

NRCS Report

NRCS Report was reviewed by Kenneth Lujan

OLD BUSINESS

South Mountain Gate

Attorney Ed Hollington and David King toured South Mountain. The attorney's office is looking at all deeds etc. and preparing for lawsuit.

NEW BUSINESS

2021-2022 Budget Adjustments & 4th Quarter Report & Resolution

The 2021-2022 Budget Adjustments were discussed. Bill Williams motioned to approve the 2021-2022 Budget Adjustments and 4th Quarter Report & Resolution, second by Mark Anaya. The required paperwork will be submitted to NMDA and the NM Soil & Water Commission.

2022-2023 Budget & Resolution

The 2021-2022 Budget was discussed. Bill Williams motioned to approve the 2022-2023 Budget and Resolution, second by Mark Anaya. The required paperwork will be submitted to NMDA and the NM Soil & Water Commission.

Public Comment

None

Next Meeting

The next meeting will be held on Thursday, August 4, 2022, at 10:00 AM. Teleconference will be available.

Adjournment

Motion for meeting adjournment at 11:15 AM by Juan Sanchez motion seconded by Mark Anaya, motion carried.

Bill King, Secretary/Treasurer