

Edgewood Soil & Water Conservation District

Board Meeting Minutes

January 5, 2023

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, Bill King; Secretary/Treasurer, Mark Anaya; Member, and Jim Frost; Member

Board Members Absent & Excused

Bill Williams; Member and Juan Sanchez; Member

Others Present

Brenda Smythe; District Manager, Danielle Johnston; Landowner/Torrance County Planning & Zoning, Alfred Garcia; USFS Timber Manager-Sandia/Mountainair, and Ian Dolly; State Land Office

Approval of Agenda

Mark Anaya motioned for approval of the agenda. Motion second by Jim Frost, motion carried.

Approval of Minutes

The December board meeting minutes were reviewed. Jim Frost motioned for approval of the minutes. Motion second by Lewis Fisher, motion carried.

Treasurer Report

Jim Frost motioned for approval Treasurer's Report. Motion second Mark Anaya, motion carried.

Budget Adjustment & Resolution

Due to the increased grant funding and expenditures, the 2022-2023 Budget must be adjusted. Following discussion, Mark Anaya motioned to approve the Resolution, seconded by Lewis Fisher. Motion carried. Roll Call

Vote was taken:

David King – Yea

Lewis Fisher – Yea

Bill King - Yea

Mark Anaya – Yea

Bill Williams – Absent

Juan Sanchez – Absent

Jim Frost – Yea

REPORTS

Administrative/Technical Report

Brenda Smythe presented the Administrative and Technical Staff Report.

NMDA Report

The board reviewed the NMDA Report.

NRCS Report

The board reviewed the NRCS Report.

State Land Office

Ian Dolly; State Land Office reviewed the SLO Report.

USFS Report

Alfred Garcia; Timber Manager for Sandia and Mountainair Ranger Districts reported on the activity on the Sandia and Mountainair Ranger Districts. The board thanked Alfred for the report and encouraged him to attend regularly in hopes of partnering again with USFS soon.

Precipitation Report

Lewis Fisher reported that Stanley received 1/2 inch of rain in December.

OLD BUSINESS

BLM Thinning Project

The BLM project has begun. The funding has been transferred to our bank account. Awaiting the administrative fees. Two payments have been submitted to contractors

NEW BUSINESS

The NACD Annual Conference will be held in New Orleans beginning on February 11-15. Any board member or staff member that wishes to attend; please let Brenda know by next week.

Re-organization of board. Following discussion

Public Comment

The board discussed the passing of Leroy Candelaria; Claunch-Pinto SWCD Board Member and Torrance County Commissioner; and the impact of this loss to Torrance County and New Mexico. Leroy's funeral will be held on January 14th at 11:00 AM in Manzano. Brenda will order flowers.

Next Meeting

The next regular meeting will be held on Thursday, January 5, 2023, at 10:00 AM.

Adjournment

Motion for meeting adjournment at 11:00 AM by Lewis Fisher motion seconded by Mark Anaya, motion carried.

Bill King, Secretary/Treasurer