

**Edgewood Soil & Water Conservation District**  
**Board Meeting Minutes**  
**February 2, 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, Mark Anaya; Member, Bill Williams; Member, and Jim Frost; Member

**Board Members Absent & Excused**

Bill King; Secretary/Treasurer and Juan Sanchez; Member

**Others Present**

Brenda Smythe; District Manager and Danielle Johnston; Landowner/Torrance County Planning & Zoning

**Approval of Agenda**

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

**Approval of Minutes**

The January 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.

**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.

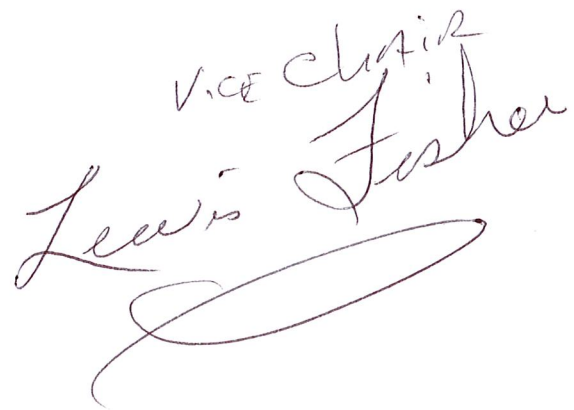
**State Land Office**

No Report.

**USFS Report**

No Report.

vice chair  
Lewis Fisher



**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**

AgFest will be held February 16<sup>th</sup> in Santa Fe. Anyone interested in attending let Brenda know.

**Public Comment**

None

**Next Meeting**

The next regular meeting will be held on Thursday, February 2, 2023, at 10:00 AM.

**Adjournment**

Motion for meeting adjournment at 10:50 AM by Lewis Fisher motion seconded by Mark Anaya, motion carried.

*See front page*

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Bill King, Secretary/Treasurer