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Members Present: Howard Hutchinson Jan Porter Carrejo Carolyn Nelson Haydn Forward

 Don Morris (by phone)

Members Absent:

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Others Present: Annie Simpson

Pledge of Allegiance: Meeting called to order at 11:01 a.m.

Approval of agenda:

Motion by Haydn to accept the agenda

Second by Carolyn

Unanimous - Motion carried

Minutes September 14, 2020:

Haydn moved to accept the Minutes

Second by Carolyn

Unanimous - Motion carried

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Financial Report;

Motion by Haydn to approve the Financial Report

Second by Jan

Unanimous - Motion carried

Accounts Payable:

 Annie Simpson (clerical) $146.48

 NACD (dues) $775.00

Motion to approve by Haydn

Second by Carolyn

Unanimous - Motion carried.

Correspondence:

Nothing of note

Reports by Supervisors:

Haydn – Gave testimony opposing the Wild and Scenic Designation bill. Will share a document giving details. Involved in application for grant for upper Catwalk trail. Solid grant. Gave it to Jornada (Merry Jo Fahl) who did not do any work on the grant. By the time she responded the grant was due that day. Busy with Heritage Waters Coalition.

Jan – Working on the banking thing to present information to the bank.

Carolyn – Eric at the USFS sent out a letter about grassland restoration. Been doing follow up and talked to permittees to get ideas.

Don – Has been updating the website as necessary.

Howard – Keeping up with federal register notices.

Old Business:

1. Application submittals for watershed studies and restoration projects: None to discuss
2. CAP Entity Report: Howard gave the report. Discussed closing out the EIS process. Discussed possible revisions to the Joint Powers Agreement.
3. Review Land Use Plan: Nothing discussed
4. ISC Loan Applications: None

New Business:

* 1. Present and Consider Project Proposals: Nothing new
	2. Region 3 Vice Chair Nominations: Howard and Haydn believe that it would be good to nominate Walt Anderson and Dusty Hunt
	Jan moved to make the nominations
	Carolyn 2nd
	Unan – Motion Carried
	3. 1st Quarter Budget Report due to NMDA:
	Haydn moved to approve Quarterly Report as is
	Jan 2nd
	Unan – Motion Carried
	4. Participate in NMACD Annual Meeting: Sign up to attend and participate.
	5. Consider NMACD Policies and Resolution:
	Jan moved to support all submitted to this point
	Carolyn 2nd
	Unan – Motion carried
	6. Discuss Wording of Contracts between Government and Public:
	Carolyn will add wording to template and discussion moved to next month
	7. Discuss taking business to a different Bank: Jan suggested we move both bank accounts to the First State Bank branch in Reserve, NM
	Haydn moved to set up the 2 accounts at the bank in Reserve and wire the balance to the new accounts after they are established. The board approved two checks for $100 each to establish the checking and savings accounts.
	Jan 2nd
	Unan – motion carried

Monthly report from Katie:

No report at this special meeting – presented via email

Matt Wiseman’s report

No report at this special meeting – presented via email

Adjourned
12: p.m.

Things to think about:

Next meeting November 9, 2020

# Chairman\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_