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Members Present: Howard Hutchinson Brent Laney

 Bill Powell Carolyn Nelson

Members Absent: Jan Porter Carrejo

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Others Present: Annie Simpson Katie Mechenbier Matt Wiseman

Pledge of Allegiance: Meeting called to order 11:13 a.m. with Pledge

Approval of agenda:

Motion to accept the agenda made by Bill

Second by Brent

Unanimous - Motion carried

Minutes January 10, 2022:

Brent moved to accept the Minutes

Second by Bill

Unanimous - Motion carried

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Financial Report;

Carolyn moved to accept
Second by Brent
Unanimous – motion carried

Accounts Payable and Travel Vouchers:

1. Simpson $216.48
2. Simpson 246.48

Bill moved to approve
Second by Brent
Unanimous – motion carried

Correspondence:

None at this time

Reports by Supervisors:

Brent – Met with Kendall about the Luna Ditch and storage dam project

Carolyn – Is waiting to hear back from the Quemado Forest Service

Bill – Nothing to report

Howard – Has been attending the legislative session and has been frustrated. Participated in phone conferences with the Forest Service and NM Game and Fish regarding the WTB Readiness Application for the Willow Creek Project

Old Business:

1. Application submittals for watershed studies and restoration projects: WTB Grant Readiness Application for the Willow Creek Project
2. CAP Entity Report: Held a meeting and passed their Open Meetings Act Resolution. HB 200 would transfer authority from the CAP Entity to the Water Trust Board. CAP Entity has not agreed what should be done to oppose the bill
3. ISC Loan Applications: None at this time – Storage possibility for the Luna Ditch
4. Discuss Water Monitors: Carolyn had nothing to discuss – carry over to next meeting.

New Business:

* 1. Forest Service Wolf Liason Position:
	Laura Sneberger has written a letter requesting an appointment to the position who would represent the interests of the ranchers. The response was not satisfactory. Howard will draft a letter supporting Laura Sneberger’s request and circulate it to the board for comments and additions
	2. Nominations for NMACD Awards:
	No suggestions
	3. Submit travel claims: None submitted
	4. Review Annual Work Plan for next year: Howard will add the Willow Creek Project to Water Conservation and Cooperate with other agencies. He will also add the Luna Ditch project and will circulate the draft to the board. This item will remain on the Agenda for the next meeting.
	5. Review and select materials for Soil Stewardship:
	Leave on the Agenda for the next meeting

Monthly report from Katie:

Presented by Katie

Matt Wiseman’s report

Presented by Matt

Adjourned
12:22 p.m.

Things to think about:

Next meeting March 7, 2022, 11 a.m. at the Fire Training Center

Nomination for NMACD Award to Region Chair
Submit Travel Claims
Prepare budget request/county commissioners

Consider Project Proposals

Present Proposals

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