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Members Present: Howard Hutchinson Carolyn Nelson

 Bill Powell Jan Porter-Carrejo

 Brent Laney (remote)

Members Absent:

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Others Present: Annie Simpson Katie Mechenbier

 Matt Wiseman Merry Jo Fahl

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

Approval of agenda:

Motion to accept the agenda made by Jan

Second by Carolyn

Unanimous - Motion carried

Minutes August 9, 2021:

Carolyn moved to accept the Minutes

Second by Brent

Unanimous - Motion carried

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Financial Report;

Jan moved to accept
Bill 2nd
Unanimous – motion carried

Accounts Payable and Travel Vouchers:

Bill moved to approve payment
Second by Brent
Unanimous – Motion carried
 Howard Hutchinson (travel reimb.) $168.41

 Annie Simpson (Clerical) $306.48

Correspondence:

Presented by Carolyn

Reports by Supervisors:

Bill – Has been dealing with wolves, hunters, etc.

Jan – Has been working on getting help for residents in Apache Creek on flooding

Howard– Manned the Fair Booth, participated in Water Trust Board application training. Took part in the meeting for the Waters of the US by EPA and Army Corp of Engineers, and participated in the discussion of the 50-year water plan and will write comment. Was included in an emergency phone call with the NM Cattle Growers regarding litigation.

Carolyn – Gave away approximately 60 mugs at the Fair, Talked to Quemado interim ranger and will meet with him

Old Business:

1. Application submittals for watershed studies and restoration projects: Discussed Water Trust Board application – Need a list of things to complete the application discussed
2. CAP Entity Report: Nothing to report. Don’t anticipate any meetings until January
3. ISC Loan Applications: None at this time

New Business:

* 1. Request for EWP Assistance:
	Motion to apply for EWP Assistance by Jan
	Second by Bill
	Unanimous – motion carried
	2. Water Trust Board Grant Application Training:
	Carry to old business for the next meeting
	3. Resolution to Authorize Submission of WTB Funding Application:
	Not necessary, covered in previous Resolution
	4. Discuss District Purchase of Soil Testing Kits:
	5. Discuss Water Monitors:
	Motion to table items 5 and 6 by Jan
	Second by Carolyn
	Unanimous – motion carried
	6. Select date for October meeting (would naturally fall on Columbus Day):

Board selected October 12 at 11 a.m.

Monthly report from Katie:

Presented by Katie and attached as part of these minutes.

Matt Wiseman’s report

Presented by Matt Wiseman and attached as part of these minutes.

Adjourned
12:39 p.m.

Things to think about:

Next meeting October 12, 2021, 11 a.m. at the Fire Training Center
Submit travel claims

Consider Project Proposals

Present Proposals

Participate in NMACD Annual Meeting

1sts Quarterly budget report due NMDA

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