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Members Present: Howard Hutchinson Carolyn Nelson

 Brent Laney Janet Porter-Carrejo (via phone)

Members Absent: Bill Powell

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Others Present: Annie Simpson Brent Van Dyke

 Kendall Smith

Pledge of Allegiance: Meeting called to order 1:05 a.m. without Pledge

Approval of agenda:

Motion to accept the agenda after moving the executive session up before Old Business made by Carolyn

Second by Jan

Unanimous - Motion carried

Minutes May 10, 2021:

Jan moved to accept the Minutes

Second by Brent

Unanimous - Motion carried

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Financial Report;

Brent moved to accept
Carolyn 2nd
Unanimous – motion carried

Accounts Payable and Travel Vouchers:

Carolyn moved to approve payment
Second by Brent
Unanimous – Motion carried
 US Postal Service (Box Rent) $76.00

 Annie Simpson (Clerical) $183.98

 Annie Simpson (Clerical) $120.23

Correspondence: Presented by Annie

Reports by Supervisors:

Carolyn – Is circulating a petition to remove junipers and restore grassland. Met with the Forester about the project. She will be working with 4-H teaching about healthy soils.

Jan – Is researching and working on the application for a low water crossing on the Tularosa. She will need assistance with finalizing the application, but she is making progress with the project.

Brent – Has been researching and working on an application for a holding pond to improve irrigation in Luna. Has also been talking to residents about getting the Luna South ditch back in operation.

Executive Session – Contracts between NRCS and Producers

Motion to enter into executive session made by Brent

Second by Carolyn

Howard – Yes

Carolyn – Yes

Brent – Yes

Jan – Yes

Entered Executive Session

Reentered regular meeting after discussing only Limited Personnel Matters

Old Business:

1. Adoption of 2021 – 22 Land Use Plan:

Jan moved to approve adoption after adding a point about encouraging the USFS and State Game and Fish to work together to better manage elk herds
Carolyn Second
Unanimous – Motion carried

1. Adoption of 2021 – 22 Annual Work Plan:
Brent moved to adopt the Work Plan
Carolyn Second
Unanimous – Motion carried
2. Application submittals for watershed studies and restoration projects: None at this time, but Jan and Brent are working on applications to submit later
3. CAP Entity Report: Presented by Howard. CAP Entity is discussing amendments to the Joint Powers Agreement
4. ISC Loan Applications: None at this time

New Business:

* 1. Preliminary Budget for coming fiscal year with Budget Resolution:

Jan moved to accept the preliminary budget and table the Budget Resolution until Final Budget
Carolyn Second
Unanimous – Motion carried

* 1. Annual Report of activities for past fiscal year:
	Carolyn moved to accept the Annual Report with additions for June
	Jan Second
	Unanimous – Motion Carried
	2. Complete Point System Submission:
	Brent moved to accept the Point System Worksheet
	Jan Second
	Unanimous – motion carried

Monthly report from Katie:

Presented by Katie via Email and attached as part of these minutes.

Matt Wiseman’s report

Presented by Kendall Smith and attached as part of these minutes.

Adjourned
02:40 p.m.

Things to think about:

Next meeting July 12, 2021, 11 a.m. at the Fire Training Center
Report to NMDA the name, address, telephone number of all board members and indicate officers of the board. (i.e. chairman, vice chairman, secretary, treasurer etc.)

Submit travel claims

4th Quarter Budget Report

Consider Project Proposals

Present Proposals

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