###

Members Present: Howard Hutchinson Bill Powell Carolyn Nelson Brent Laney

Members Absent:

Others Present: Annie Simpson Matt Wiseman

 Jan Porter Carrejo Katie Mechenbier

Ty Bays Alex Thal

Pledge of Allegiance: Meeting called to order 11:05 a.m. with Pledge led by Bill Powell

Approval of agenda:

Motion to accept the agenda with item #1 from new business moved forward to right after Accounts Payable and Travel vouchers made by Carolyn

Second by Bill

Unanimous - Motion carried

Minutes February 7, 2022 & March 9, 2022:

Carolyn moved to approve minutes for both meetings

Second by Brent

Unanimous - Motion carried

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Financial Report Current and last month;

Carolyn moved to accept both
Second by Bill
Unanimous – motion carried

Accounts Payable and Travel Vouchers:

Annie Simpson $361.48

Carolyn moved to approve
Second by Bill
Unanimous – motion carried

Coordinating restocking Gila National Forest vacant allotments and getting NMSU RITF to assist the GNF range monitoring:

The Grant SWCD is asking that SFSWCD spread the word about the problem, and potentially participate in the initiatives. Howard will work with Ty and Alex on writing a formal letter to RITF asking for assistance. After discussion, Howard appointed Brent, Bill, & Carolyn to work with the Grant SWCD on this issue.

Correspondence:

None at this time

Reports by Supervisors:

Carolyn – Spoke with Adam Mendonca regarding the Luna project and told him that just in the Glenwood District 2 or 3 people go their permit cancelled. She suggested that ranchers should have the opportunity to sell an allotment even after the permit for the allotment has been cancelled for any reason.

Bill – Nothing to report
Brent – Nothing to report

Howard – Travelled to Washington, DC to meeting with representatives. Met with Yvette Harrell and Representative Gosar from Arizona.

Old Business:

1. Application submittals for watershed studies and restoration projects: Still waiting for the WTB to make the decision on May 5th.
2. CAP Entity Report: Nothing to report
3. ISC Loan Applications: None at this time
4. Discuss Water Monitors: Carry over to next meeting.

New Business:

* 1. Apache Creek Projects:
	Jan and Howard will discuss how the County can assist the homeowners with providing equipment work as their 25% match.
	Carolyn moved to authorize Howard to execute the agreements
	Bill second
	Unanimous – motion carried
	2. Prepare Preliminary Budget:

Carolyn moved to accept the Preliminary Budget
Bill Second
Unanimous – motion carried

* 1. NACD Conservation Education Award entries due to the state judging committee:
	Carolyn to approve
	Bill 2nd
	Unanimous – motion carried
	2. Prepare SFSWCD Accomplishments for presentation at Region meeting:
	Annie will send out to Board again and to Matt for review
	3. Attend Region III Meeting: No one knows when this will occur yet, so we will watch for news
	4. 3rd Quarter Budget Report Due to NMDA:
	Carolyn moved to approve the 3rd Quarter Budget Report
	Bill Second
	Unanimous – motion carried
	5. Make Fair Booth Reservations:

Annie will make the reservations
Bill moved to approve the expenditure for the booth
Carolyn second
Unanimous – motion carried

* 1. Finalize nominations for NMACD Annual Awards:
	Keep on agenda for next month
	2. Finalize Annual Work Plan for following year:

Bill moved to accept the Annual Work Plan
Carolyn Second
Unanimous – motion carried

* 1. Participate in Ranch Days:
	Carolyn will talk to Margie about having a station for SFSWCD at Ranch Days
	Carolyn moved to donate $100 to Ranch Days
	Bill Second
	Unanimous – motion carried
	2. Consider Resolutions to submit to Region Chair:
	Carolyn will draft a resolution for the next meeting
	3. Consider sponsorship for the Aldo Leopold Conservation Award:
	The board decided not to approve a sponsorship at this time
	4. Review and select materials for Soil Stewardship
	None to review
	5. Consider Project Proposals: None at this time
	6. Present Proposals:
	None at this time

Monthly report from Katie:

Presented by Katie

Matt Wiseman’s report

Presented by Matt

Adjourned
12:45 p.m.

Things to think about: Next meeting May 9, 2022

Finalize Annual Report

Submit travel claims

Consider Project Proposals

Present Proposals

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