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Members Present: Howard Hutchinson Carolyn Nelson

 Bill Powell Brent Laney

 Janet Porter-Carrejo (via phone)

Members Absent:

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Others Present: Annie Simpson Katie Mechenbier Matt Wiseman Brent Van Dyke

Pledge of Allegiance: Meeting called to order 11:03 a.m. with Pledge

Approval of agenda:

Motion to accept the agenda after the correction of adding an executive session after Matt & Katie’s reports made by Brent

Second by Bill

Unanimous - Motion carried

Minutes April 12, 2021:

Carolyn 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:

Bill moved to approve payment
Second by Carolyn
Unanimous – Motion carried
 NM Secretary of State (filing fee for Oath of Office) $6.00

Correspondence: Presented by Carolyn

Reports by Supervisors:

Bill – Nothing new to report

Brent – Presented an idea for an air burner (biomass plant) to burn brush generated by juniper pushes. The burner generates electricity that might be sold back to the power company. Because it recirculates the smoke, it burns very cleanly. Brent also mentioned work on the Centerfire ditch holding tank application

Carolyn – Set up a table at the Saturday market and has found that everyone supports grassland restoration. She is planning a community meeting June 16th, 5:30 p.m. at the Glenwood Park.

Old Business:

1. Application submittals for watershed studies and restoration projects: None at this time
2. CAP Entity Report: Presented by Howard. Met to discuss possible litigation against the State for HB 200. Also approved final audit.
3. ISC Loan Applications: None at this time

New Business:

* 1. Adoption of the 2021-22 Land Use Plan:

Mostly leave as is with any necessary grammatical changes.

* 1. Prepare SWCD Accomplishments for presentation at Region meeting:
	Annie will go through minutes and email
	2. Annual Work Plan for following year: With discussion, Howard typed in changes. He will email it out with the changes.
	3. Discuss purchase of Fair Materials:
	Carolyn moved to approve a $300 budget
	Brent 2nd
	Unanimous – motion carried
	4. Consider authorizing Chairman to explore litigation against HB200 NM legislation that strips funding for AWSA water:
	Brent moved to authorize
	Bill 2nd
	Unanimous – motion carried
	5. Discussion and possible approval of the Jerry Jump CSP CRMP:
	Board decided that they need to make Jerry aware of possible consequences and implications of the way the agreement is drafted. Matt will set up a conference (if Jerry is willing) and Carolyn will attend in representation of the Board.

Monthly report from Katie:

Presented by Katie and attached as part of these minutes.

Matt Wiseman’s report

Presented by Matt and attached as part of these minutes.

Executive Session:

Brent moved to move to Executive Session to discuss limited personnel matters

Carolyn 2nd
Brent – yes

Bill – yes
Carolyn – yes
Howard – yes

After Executive Session, Brent moved to reinter regular session after having discussed nothing other than limited personnel matters.
Bill 2nd

Brent – yes

Bill – yes
Carolyn – yes
Howard – yes

Discussed contract with Annie Simpson and came up with an offer:
$50 a month for file storage rental
and an increase from $15/hour to $20/hour

Carolyn moved

Brent 2nd
Unanimous – motion carried

Adjourned
01:22 p.m.

Things to think about:

Next meeting June 14, 2021
 Continue Land Use Plan on next agenda
 Annual Work Plan for final approval on next agenda

Annual Report of Activities

Final Budget

Submit Mileage and Reimbursement requests

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