Members Present: Howard Hutchinson Frank Christensen Clay Atwood Gary Clauss

 Bill Powell

Members Absent: Jan Porter

Others Present: Matt Wiseman Katie Mechenbier

 Maegan Simpson Cathy Osher

Pledge of Allegiance: Meeting called to order 10:00 a.m. with Pledge of Allegiance

Approval of agenda:

Motion to accept the agenda by Gary

Second by Frank

Unanimous – motion carried

Minutes September 13, 2024:

Motion to approve minutes by Frank

Second by Gary

Unanimous – motion carried

Financial Report;

Motion to approve by Clay

Second by Gary

Unanimous – motion carried

Accounts Payable and Travel Vouchers:

 NMACD Annual Conference Registration $975.00

 Natural Channel Design Invoice 8 & 9 $38,965.06

 Annie Simpson (Clerical) $30.00

 Maegan Simpson (Clerical) $312.98

Motion to approve by Bill
Second by Frank
Unanimous – motion carried

Correspondence:

 Presented by Howard

Reports by Supervisors:

Gary: Nothing to report.

Frank: The installation of the new playground at the Glenwood Park is complete.

Clay: Nothing to report.

Bill: Nothing to report.

Howard: Howard completed submitting comments on the proposed Mature and Old Growth Forest Amendment and is participating in a call with a facilitator and other cooperating agencies. He also submitted an objection to the Forest Service’s final forest plan for the region and will meet with the Deputy Regional Forester along with other objectors. He attended a Joint SWCD Local Work Group meeting in Deming, and is preparing a presentation on the Willow Creek Restoration Project to present at the NMACD Annual Conference.

Old Business:

1. Willow Creek Restoration project Update: Howard and Maegan have been in contact with Natural Channel Design regarding final invoicing details. Maegan and Annie walked the private property stretch of Willow Creek after the September meeting to access the project in its completion and take additional photos.
2. Application submittals for watershed studies and restoration projects:
Howard is in communication with Natural Channel Design regarding studies and proposals for a project on Tularosa Creek in the future.
3. CAP Entity Report: None.
4. ISC Loan Applications: No current applications.
5. Consider Candidates for appointment to the board:
None.

New Business:

1. **Consider Seeking Capital Outlay Funds:**
While attending a Joint SWCD Local Work Group meeting in Deming, Howard spoke with Rick Holdridge, Chairman of the Deming SWCD, regarding possible cooperation in the purchase and use of an air burner. The board debated reopening the discussion of purchasing an Air Burner, with assistance from other Conservation Districts.
Motion to retain Capital Outlay Funds for Air Burner and to seek assistance from other Soil and Water Conservation Districts to assist with cost by Bill.
Second by Clay
Unanimous – motion carried
2. **1st Quarter Budget Report:**
Motion to approve as amended by Gary.
Second by Frank.
Unanimous – motion carried

Monthly report from Katie:
Presented by Katie

Matt Wiseman’s report
Presented by Matt

Adjourned 11:02 p.m.

Things to think about: Next meeting November 8, 2024

Recommendations for appointed supervisors

 Submit travel claims

 Seek Capital Outlay Funds

 Supervisor Elections

 Consider Project Proposals

 Present Proposals

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