###

Members Present: Howard Hutchinson Carolyn Nelson Jan Porter Carrejo Bill Powell (phone)

Members Absent: Brent Laney

Others Present: Annie Simpson Matt Wiseman

Pledge of Allegiance: Meeting called to order 11:01 a.m. with Pledge of Allegiance

Approval of agenda:

Motion to accept the agenda by Carolyn

Second by Jan

Unanimous - Motion carried

Minutes September 22, 2022:

Motion to approve minutes by Jan

Second by Carolyn

Unanimous - Motion carried

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Financial Report;

Motion to accept Financial Report by Carolyn
Second by Jan
Unanimous – Motion carried

Accounts Payable and Travel Vouchers:

NACD Dues $775.00

Annie Simpson $298.58

Annie Simpson (Room Reimbursement) $1,651.64

Annie Simpson (Apache Creek Clerical) $170.00

Motion to approve by Jan
Second by Carolyn
Unanimous – motion carried

Correspondence:

Presented by Carolyn

Reports by Supervisors:

Carolyn – Attended Sierra County Soil & Water meeting. Discussion of RAM (Rapid Assessment Monitoring) – USFS has approved the monitoring, Howard will follow up to make sure USFS approved the method of monitoring

Jan – Not much to report, computer problems

Howard – Attended meeting of the Range Improvement Task Force in Socorro Monday, October 3rd. Speaker discussed impact of elk on grass and grazing of cattle. Expert in Elk foraging pointed out that elk are not as dependent on grass as cattle and would not have as much impact on cattle grazing areas if the numbers were properly managed by the NM Game and Fish.

Old Business:

1. Apache Creek Projects Update: Publishing RFP. Will open proposals at the next regularly scheduled meeting, November 14, 2022.
2. Willow Creek Restoration project Update:
Finished Readiness to Proceed, waiting to hear from the WTB what our next step will be
3. Application submittals for watershed studies and restoration projects: none to discuss
4. CAP Entity Report:
Howard received an email from the Chairman of the CAP Entity which directed members to the report of the Interim Committee – 7 of the 16 projects completed and the remainder are on hold or have been abandoned
5. ISC Loan Applications:
None to discuss
6. Discuss Water Monitors: Continue to carry item forward

New Business:

1. 1st Quarterly Budget Report due to NMDA:
Motion to approve by Carolyn
Second by Jan
Unanimous – motion carried
2. Participate in NMACD Meeting: Rooms are reserved and Bill Powell will attend
3. Seek Capital Outlay Funds: This in a reminder for Howard, he completed the application
4. Issue Request for Proposals for the Apache Creek Revetment Fence Construction Contract:
Motion to approve by Jan
Second by Carolyn
Unanimous – motion carried
Legal Notice will run in Silver City Daily Press Friday, October 14 and the RFP will be posted on the SFSWCD website
5. **Authorize Travel and Participation in Meeting with Grant and Sierra SWCDs, Forest Service and Range Improvement Task Force on Range Monitoring in T or C:**
Didn’t travel – attended remotely

Monthly report from Katie:
Presented by Katie via Email

Matt Wiseman’s report

Presented by Matt

Adjourned
12:15 p.m.

Things to think about: Next meeting November 14, 2022

 Submit travel claims

 Consider Project Proposals

 Present Proposals

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