Members Present: Howard Hutchinson Jan Porter Carrejo Bill Powell Frank Christensen

Clayton Atwood

Members Absent:

Others Present: Matt Wiseman Annie Simpson

Gary Clauss

Pledge of Allegiance: Meeting called to order 10:02 a.m. with Pledge of Allegiance

Approval of agenda:

Motion to accept the agenda by Frank

Second by Bill

Unanimous – motion carried

Minutes November 10, 2023:

Motion to approve minutes by Frank

Second by Bill

Unanimous – motion carried

Financial Report;

Motion to accept Financial Report by Bill  
Second by Frank  
Unanimous – Motion carried

Accounts Payable and Travel Vouchers:

Frank Christensen $639.49

Howard Hutchinson $323.73

Jornada (Reimb Jan’s Registrations NMACD) $256.25

Annie Simpson $281.48

Annie Simpson (Reimb. Bill Powell Room NMACD) $300.62

Motion to approve Jan  
Second by Frank

Unanimous – motion carried

Correspondence:

Presented by Howard

Reports by Supervisors:

Bill – Has learned that virtual fences for cattle are not working well. The cows can be driven right through it.

Jan – Busy with hunters

Frank – The Ditch Association has drawings for future clean out and they are reviewing and commenting to engineers.

Howard – Attended NM Farm and Livestock Annual Convention. Interested in the progress of some of the Resolutions they passed.

Old Business:

1. Willow Creek Restoration project Update: Forest Service will not begin that section of work until next spring. Natural Channel Design will be meeting with landowners. Some of the landowners will not be involved. Need to look at Landowner Agreements and possibly add 10 years of protection for landowners.
2. Application submittals for watershed studies and restoration projects:   
   Environment Department sent out an RFP, Howard will check with Natural Channel Design to see how much progress they’ve made on the design for the Tularosa Project
3. CAP Entity Report: Nothing to report, but Howard has been in communication with person responsible for developing ISC criteria for new projects. Met on Monday 19th, discussed history of water projects.
4. ISC Loan Applications: Nothing to report
5. Consider Candidates for appointment to the board:

Gary Clauss is interested. Check with Katie to see how to go about having the SWC appoint extra members.

New Business:

1. **Sign papers to attach to First Invoice from Natural Channel Design on Willow Creek Landowner Project:**   
   Motion to approve signature by Howard by Bill  
   Second by Frank  
   Unanimous – motion carried
2. **Glenwood Ranger District is hosting a public meeting to kick off public participation in the Escudilla South project on Wednesday, December 13 from 3:00 p.m. to 5:00 p.m. at the Glenwood Community Center:**   
   Frank will attend
3. Board Resolution updating signatories for First State Bank checking account #0009808355 and Savings account #0080033517; Carolyn Nelson would be removed from both accounts, Janet Porter-Carrejo would remain on both accounts, and Clayton Atwood would be added to both accounts. Accounts were originally set up and will remain that one signature is sufficient for all transactions:

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

Monthly report from Katie:  
Presented by Katie via email and presented by Howard

Matt Wiseman’s report  
Presented by Matt

Adjourned  
11:25 p.m.

Things to think about: Next meeting January 12, 2023

Submit travel claims

Consider project proposals

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