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

Members Absent:

Others Present: Annie Simpson Matt Wiseman  
 Stella Scarbrough Frank Christensen Zeno Kiehne

Pledge of Allegiance: Meeting called to order 11:06 a.m. with Pledge of Allegiance

Approval of agenda:

With the change to move the Firebox Presentation up to Number 1  
Motion to accept the agenda by Bill

Second by Carolyn

Unanimous - Motion carried

Minutes December 12, 2022:

Motion to approve minutes by Carolyn

Second by Bill

Unanimous - Motion carried

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Financial Report;

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

Accounts Payable and Travel Vouchers:

Annie Simpson (Clerical) $216.48

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

Correspondence:

Presented by Howard:  
Certification of Supervisor Training presented to: Bill Powell, Janet Porter Carrejo, and Annie Simpson  
Regarding Email Correspondence: Jan moves to buy $120 (20) noxious weed booklets and sell them for $3 at the Fair  
Second by Carolyn and Bill  
Unanimous – motion carried

Reports by Supervisors:

Bill – Not much

Carolyn – Hand delivered a letter to the Forest Service objecting to shooting cattle on the Gila National Forest. Attended “Coffee with Camille” in Silver City. Another public meeting will be held in Glenwood Feb. 16th at 9 am (checking date)

Howard – Writing comments for the Coalition of Counties regarding removal of livestock from wilderness areas.

Old Business:

1. Firebox presentation by Jerry Gizenski: Power Point presentation and contact information distributed. Jerry will email the PP Presentation so that Board can review if needed.
2. Apache Creek Projects Update: Waiting for invoicing from Kiehne Project. Harrold project delayed by flooding. Applied for an extension due to continuous flooding.
3. Willow Creek Restoration project Update:  
   Will be signing Closing Documents on the WTB Grant
4. Application submittals for watershed studies and restoration projects: None
5. CAP Entity Report: Nothing to report.
6. ISC Loan Applications: None to discuss
7. Discuss Water Monitors: Continue to carry item forward
8. Update on Envirothon sponsorship: Cami doesn’t think they will be able to pull together a team to compete. Donation will be sent to Envirothon.

New Business:

1. Consider approval of Forest Service MOU on Allotment Monitoring:   
   Bill moves to approve the MOU  
   Second by Howard  
   Carolyn objects, but with a majority vote - motion carried  
   2nd Motion to Sign the agreement by Bill  
   Second by Howard  
   Carolyn Objects but with majority vote – motion carried
2. Review SFSWCD mileage and Per Diem policy:   
   Bill moves to increase mileage to $.58 / mile  
   Second by Carolyn  
   Unanimous – motion carried  
   Per Diem policy is to pay by receipt and will remain unchanged
3. Review and Update San Francisco Soil & Water Conservation District Land Use Plan:   
   Carry forward to next meeting
4. Conduct Mid-year Budget Review and approve 2nd Quarter Budget Report due to SWCC and NMDA:  
   Accept with change of moving registration for NMACD Registration to another category  
   Motion by Bill  
   Second by Carolyn  
   Unanimous – motion carried
5. Approve and Execute Closing Documents for the WTB Grant for the Willow Creek Project: Jan is at Doctor Appointments and will meet Howard at the County Commission Meeting Wednesday to sign documents  
   Motion to approve and sign by Bill  
   Second by Carolyn  
   Unanimous – motion carried
6. Consider a $500.00 Contribution to the Coalition of Arizona/New Mexico Counties for Preparation of an Amicus Brief for the Environmental Litigants Mexican Wolf 10(j) Challenge:  
   Motion to make contribution by Bill  
   Second by Carolyn  
   Unanimous – motion carried

Monthly report from Katie:  
Presented via email by Katie

Matt Wiseman’s report

Presented by Matt

Adjourned  
2:05 p.m.

Things to think about: Next meeting February 13, 2023

Submit travel claims

Consider project proposals

Present proposals

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