Members Present: Howard Hutchinson Jan Porter Carrejo

Frank Christensen Bill Powell

Members Absent: Carolyn Nelson

Others Present: Annie Simpson Matt Wiseman Gene Glasgow (virtual) Katie Mechenbier

 Susan Styer

Pledge of Allegiance: Meeting called to order 11:07 a.m. with Pledge of Allegiance

Approval of agenda:

Motion to accept the agenda by Jan

Second by Frank

Unanimous - Motion carried

Minutes June 12, 2023:

Motion to approve minutes by Jan

Second by Frank

Unanimous - Motion carried

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Financial Report;

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

Accounts Payable and Travel Vouchers:

NMACD (dues) $775.00

Annie Simpson (clerical) $336.48

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

Correspondence:

Presented by Howard

Reports by Supervisors:

Jan – Has been doing rehab on her hip. She saw that Faust’s had been working in Apache Creek

Bill – Has been attempting to contact Sam Smalledge about monitoring, but no return calls

Frank – Spoke to a man about possible water rights issue on the San Francisco River

Howard – Attended a meeting with Camille Howe from the USFS on Thursday. Was encouraged by her interest in Juniper removal, getting timber sales moving, and moving around bureaucracy to get things done. She is open to allowing the District to contract for NEPAs

Old Business:

1. Apache Creek Projects Update: Faust Enterprises completed the revetment fence. The county will go in and clean out the channel and then it can be submitted for final payment.
2. Willow Creek Restoration project Update: There will be a work meeting with Natural Channel Design and Willow Creek Landowners on July 11 at 10 am
3. Application submittals for watershed studies and restoration projects:
Jan talked to two landowners in Apache Creek about possible interest
4. CAP Entity Report: Nothing to report
5. ISC Loan Applications: Howard continues working on a project to repair the Spurgeon ditch in Alma
6. Discuss Water Monitors: Continue to carry item forward
7. Consider Candidates for appointment to the board: Carolyn plans to resign and will not seek another term in the election. Board members mentioned that Clay Atwood would be a good candidate.

New Business:

1. 4th Quarter Budget Report due to NMDA and DFA:
Motion to approve by Jan
Second by Bill
Unanimous – motion carried
2. Final Budget and Budget Resolution due to DFA and NMDA:
Jan moved to approve as revised
Second by Frank
Unanimous – motion carried
3. Point System Worksheet: Ready to submit with minor revisions
4. Review and approve Annual Report of Accomplishments:
Approved with minor revisions.
5. **Attend Region III Annual Meeting:**Motion to approve travel expense for Howard, Jan, and Frank by Bill
Second by Frank
Unanimous – motion carried
6. **Authorization of 2025-2029 ICIP:**Motion to approve by Jan
Second by Frank
Unanimous – motion carried
7. **Adoption of 2025-2029 ICIP Resolution 2023:**
Motion to approve by Jan
Second by Frank
Unanimous – motion carried
8. **Discussion and Possible Award of Contract to Natural Channel Design for the Final Design and Contracting for Construction on Willow Creek Private Lands Project:** Postpone until next meeting
9. **Discuss Sharing Catron County Fair Booth with Frisco Cowbelles:** Board discussed and decided it would be fine to share the spot

Monthly report from Katie:
Presented by Katie

Matt Wiseman’s report
Presented by Matt

Adjourned
12:53 p.m.

Things to think about: Next meeting August 7, 2023

Submit travel claims

Consider project proposals

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