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

Members Absent:

Others Present: Katie Mechenbier (phone) Clayton Atwood

 Annie Simpson

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

Approval of agenda:

Motion to accept the agenda by Frank

Second by Bill

Unanimous – motion carried

Minutes September 15, 2023:

Motion to approve minutes by Bill

Second by Frank

Unanimous – motion carried

Financial Report;

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

Accounts Payable and Travel Vouchers:

 Annie Simpson $206.48

 Bill Powell $424.05

 Jan Porter Carrejo $763.51

Motion to approve Jan
Second by Bill

Unanimous – motion carried

Correspondence:

Presented by Howard

Reports by Supervisors:

Bill – Attended NMACD meeting in Albuquerque and has monitoring in place.

Jan – Attended NMACD meeting in Albuquerque. Called to attention that SOS posted incorrect election results.

Frank – Attened NMACD meeting in Albuquerque. Continues to work with Kendall Smith and the ditch association. Hopeful that ditch repairs will get funded. Spoke to someone about a demo of the Air Burner.

Howard – Attended NMACD meeting in Albuquerque. There is a person and NMDA to help us get grants. Continues to work with Von Traps to find funding for repairing the ditch diversion in Alma. Will meet with Kendall Smith and Engineer a week from Monday.

Old Business:

1. Willow Creek Restoration project Update: Natural Channel Design has completed surveying on Landowner section and the FS will not start work on that section until spring of 2024
2. Application submittals for watershed studies and restoration projects:
Natural Channel Design is writing a proposal
3. CAP Entity Report: Nothing to report
4. ISC Loan Applications: Nothing to report
5. Consider Candidates for appointment to the board:

Motion to appoint Clayton Atwood to vacant position on the Board by Jan
Second by Frank
Unanimous – motion carried

New Business:

1. **Discuss First Invoice from Natural Channel Design on Willow Creek Landowner Project:**
Motion to approve payment by SFSWCD/ approve Howard to attempt to have NM Environment Dept Pay directly by Jan
Second by Bill
Unanimous – motion carried
2. **Seek Capital Outlay Funds:**Howard submitt4ed for $80,000 for Air Burner
3. **Approve Chair to seek resolution of payment of Water Trust Board Funding for Willow Creek Forest Section to the New Mexico Game and Fish:**Motion to approve by Bill
Second by Frank
Unanimous – motion carried

Monthly report from Katie:
Presented by Katie via telephone

Matt Wiseman’s report
Presented by Matt via Email

Adjourned
11:26 p.m.

Things to think about: Next meeting December 5, 2023

Submit travel claims

Consider project proposals

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