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Members Present: Howard Hutchinson Jan Porter Carrejo Carolyn Nelson

Members Absent:

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Others Present: Annie Simpson Katie Mechenbier Bill Powell

Pledge of Allegiance: Meeting called to order at 11:04 a.m. Because of internet awkwardness, the pledge was skipped.

Approval of agenda:

Motion by Carolyn to accept the agenda

Second by Jan

Unanimous - Motion carried

Minutes January 11, 2021:

Jan moved to accept the Minutes

Second by Carolyn

Unanimous - Motion carried

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Financial Report;

Motion by Jan to approve the Financial Report

Second by Carolyn

Unanimous - Motion carried

Accounts Payable and Travel Vouchers:

Jan moved to approve payment  
Second by Carolyn  
Unanimous – Motion carried

Annie Simpson, Clerical $225.23

Correspondence:

Presented by Annie

Reports by Supervisors:

Carolyn – Attending NACD meetings via Zoom. Plans to set up a booth at the Saturday Market

Jan – Has been working on getting the banking set up at First State Bank. Plans to attend All Hands All lands meeting

Howard – Also attending NACD meetings. Has been working on the Joint Powers Agreement for the CAP Entity. Completed the Capital Outlay Request for the masticator. Has been working on the Mexican Wolf environmental impact statement. The Shipley training is being finalized at this point, they have the agenda.

Old Business:

1. Application submittals for watershed studies and restoration projects: None at this time
2. CAP Entity Report: Presented by Howard. Approved the amendment Joint Powers Agreement but the ISC is making additional changes
3. Review Land Use Plan: Table until next meeting in person
4. ISC Loan Applications: None at this time
5. Discuss Wording of Contracts between Gov’t and Public:

Jan moved to approve Carolyn to email the proposed changes (with corrections discussed) to the NRCS  
Carolyn Second  
Unanimous – Motion Carried

New Business:

* 1. Present and Consider Project Proposals: Nothing new
  2. Approval of the Third Amended Joint Powers Agreement for the New Mexico CAP Entity  
     Carolyn moved to table this   
     Jan Second  
     Unanimous – Motion Carried
  3. Resolution opposing House Bill 200  
     Jan moved to adopt the Resolution   
     Carolyn Second  
     Unanimous – Motion Carried

Monthly report from Katie:

Presented by Katie and attached as part of these minutes.

Matt Wiseman’s report

Presented by Matt via email and attached as part of these minutes.

Adjourned  
12:35 p.m.

Things to think about: Emergency Meeting February 11, 2021, 8 a.m.

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