### 

Members Present: Howard Hutchinson Jan Porter Carrejo Don Morris

Members Absent: Haydn Forward Carolyn Nelson

.

Others Present: Annie Simpson Katie Mechenbier  
 Matt Wiseman

Pledge of Allegiance: Meeting called to order at 11:08 a.m.

Approval of agenda:

Motion by Jan to accept the agenda

Second by Don

Unanimous - Motion carried

Minutes June 8, 2020:

Jan moved to accept the Minutes

Second by Don

Unanimous - Motion carried

.

Financial Report;

Motion by Jan to approve the Financial Report

Second by Don

Unanimous - Motion carried

Accounts Payable:

Annie Simpson (clerical) $112.73

Jornada Resource Conservation & Dev. Council (dues) $100.00

CNA Surety (Bonding) $100.00

Motion to approve by Jan

Second by Don

Unanimous - Motion carried.

Correspondence:

Presented by Annie

Reports by Supervisors:

Don – Has been updating the website as necessary and monitoring email

Jan – Had laryngitis and couldn’t speak much

Howard – Has been engaging with attorneys on the conflict resolution with the ISC and the CAP Entity. The Conflict Resolution is scheduled for August 28th. He will be meeting with the CAP Entity Board to discuss strategy.

Old Business:

1. Application submittals for watershed studies and restoration projects: None to discuss
2. CAP Entity Report: Howard discussed in his Supervisor Report
3. Review Land Use Plan: No changes suggested
4. ISC Loan Applications: nothing new

New Business:

* 1. Present and Consider Project Proposals: Jan isn’t ready to present her project proposal yet
  2. Send any additional resolutions to NMACD: none to discuss  
       
     Monthly report from Katie:

Presented by Katie

Matt Wiseman’s report

Presented by Matt

Adjourned  
11:47 p.m.

Things to think about:

Next meeting September 14, 2020

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