Members Present: Howard Hutchinson Bill Powell Frank Christensen

Members Absent: Jan Porter Carrejo Clay Atwood

Others Present: Matt Wiseman Annie Simpson

 Gary Clauss

Pledge of Allegiance: Meeting called to order 10:11 a.m. with Pledge of Allegiance

Approval of agenda:

Motion to accept the agenda by Bill

Second by Frank

Unanimous – motion carried

Minutes November 10, 2023:

Motion to approve minutes by Bill

Second by Frank

Unanimous – motion carried

Financial Report;

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

Accounts Payable and Travel Vouchers:

 SWNMCOG $200.00

 Annie Simpson $329.50

Motion to approve Bill
Second by Frank

Unanimous – motion carried

Correspondence:

None to present

Reports by Supervisors:

Old Business:

1. Willow Creek Restoration project Update: Nearing the completion of the Work Plan. Howard will forward to Annie to distribute to Supervisors for review and comment.
2. Application submittals for watershed studies and restoration projects:
Natural Channel Design plan for the Tularosa Project still pending
3. CAP Entity Report: Nothing to report
4. ISC Loan Applications: Nothing to report
5. Consider Candidates for appointment to the board:

Motion to ask to be on SWCC agenda for reorganization to a 7 member board and application for Gary Clauss to be appointed to the board:

Motion by Bill

Second by Frank

Unanimous – motion carried

New Business:

1. **Discuss Agreement between SWNMCOG and SFSWCD and Resolution Ratifying agreement:**
Motion to approve agreement by Bill
Second by Frank
Unanimous – motion carried

Motion to approve Resolution by Frank

Second by Bill

Unanimous – motion carried

1. **2nd Quarter Budget Report due to SWCC and DFA:**
Motion to approve by BillSecond by Frank
Unanimous – motion carried
2. Open Meetings Act Resolution for 2024:

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

1. **Consider Mileage Reimbursement Resolution:**
Motion to approve by Bill
Second by Frank
Unanimous – motion carried
2. **Notification due to the State Auditor on Audit Status:**
Report completed by Annie, District still qualifies as Tier 2 per the instructions on the notification. Next year will be different so will do research to define requirements for new status.
3. **Contribution to the Coalition of AZ/NM Counties for an Amicus Brief for the New Mexico Trappers Association Suit Challenging the New Mexico Trapping Ban on Public Lands Enacted in the Last Legislative Session:**
Motion to approve $500 by Bill
Second by Frank
Unaimous – motion carried
SFSWCD will receive invoice when Amicus is complete

Monthly report from Katie:
Presented by Katie via email and presented by Howard

Matt Wiseman’s report
Presented by Matt

Adjourned
11:30 p.m.

Things to think about: Next meeting January 12, 2023

Submit travel claims

Consider project proposals

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