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Members Present: Howard Hutchinson Brent Laney

 Bill Powell

Members Absent: Jan Porter Carrejo Carolyn Nelson

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Others Present: Annie Simpson Katie Mechenbier Matt Wiseman

Pledge of Allegiance: Meeting called to order 11:00 a.m. with Pledge

Approval of agenda:

Motion to accept the agenda made by Brent

Second by Bill

Unanimous - Motion carried

Minutes December 13, 2021:

Brent moved to accept the Minutes

Second by Bill

Unanimous - Motion carried

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Financial Report;

Brent moved to accept
Second by Bill
Unanimous – motion carried

Accounts Payable and Travel Vouchers:

Note at this time

Correspondence:

Presented by Brent

Reports by Supervisors:

Bill – Not much to report

Brent – Working with the Luna ditch association to possibly get EQIP Fund for storage ponds on the South Ditch

Howard – Working on the Mexican Wolf 10J Rule. Attended the Cattegrowers meeting in Albuquerque and will attend the legislative session starting next week. Reviewed the Readiness Application for the WTB on the Willow Creek Project. Will follow up on remaining questions to complete the application

Old Business:

1. Application submittals for watershed studies and restoration projects: Discussion of the WTB Grant for the Willow Creek Project
2. CAP Entity Report: Meeting in January did not happen. Rescheduled for February 14 or 15
3. ISC Loan Applications: None at this time – Storage possibility for the Luna Ditch
4. Discuss Water Monitors: Carolyn not present – carry over to next meeting.

New Business:

* 1. Reorganization of the Board:
	Chairman – Howard Hutchinson

Vice Chair – Carolyn Nelson
Secretary/Treasurer – Jan Porter-Carrejo

* 1. Conduct mid-year Budget Review – 2nd Quarter Budget Report due the NMDA:
	Bill moved to accept the Budget Report
	Second by Brent
	Unanimous – motion carried
	2. Consider Project Proposals: None to discuss
	3. Present Proposals: None at this time
	4. Review Momorandum of Agreement with NRCS/USDA and the District:
	No need to redo this

Monthly report from Katie:

Presented by Katie

Matt Wiseman’s report

Presented by Matt

Adjourned
11:40 a.m.

Things to think about:

Next meeting February 7, 2022, 11 a.m. at the Fire Training Center

Nomination for NMACD Awards
Submit Travel Claims
Review and select materials for Soil Stewardship
Review Annual Work Plan for following year

Consider Project Proposals

Present Proposals

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