Members Present: Howard Hutchinson Frank Christensen Clay Atwood Gary Clauss

Bill Powell Jan Porter Carrejo (remote)

Members Absent:

Others Present: Matt Wiseman Annie Simpson

Gene Glasgow Maegan Simpson

Dede Glasgow

Pledge of Allegiance: Meeting called to order 10:01 a.m. with Pledge of Allegiance

Approval of agenda:

Motion to accept the agenda by Bill

Second by Gary

Unanimous – motion carried

Minutes July 12, 2024:

Motion to approve minutes by Frank

Second by Clay

Unanimous – motion carried

Financial Report;

Motion to approve by Gary

Second by Frank

Unanimous – motion carried

Accounts Payable and Travel Vouchers:

CNA Surety Bond $100.00

Natural Channel Design Invoice 6 $71,781.62

Annie Simpson (reimbursement for Nambe award) $189.43

Maegan Simpson (clerical) $213.75

Motion to approve by Jan  
Second by Gary  
Unanimous – motion carried

Correspondence:

Presented by Howard

Reports by Supervisors:

Gary: Nothing to report

Frank: Nothing to report

Clay: Nothing to report

Jan: After hearing rumors regarding the Glenwood Ranger Station, Jan suggested the board seek out information regarding of the continued existence of the Glenwood Ranger Station and, if its closure is being considered, write a letter to advocate for its continued presence and upkeep.

Bill: Bill is continuing with range monitoring, and is in communication with people who are seeking grant funding to build cages around monitoring sites.

Howard: Howard is taking part in discussion of the amendments to the Forest Service Policy regarding Old Growth and Mature Forests, objecting to the lack of disclosure and public involvement. He also attended the regional meeting of the Interstate Stream Commission and gave input on a state proposal.

Old Business:

1. Willow Creek Restoration project Update: Gene reported that the crews are beginning work on the private property section of the Willow Creek project, but are delayed searching for large enough rocks. The crew hopes to finish their work by the end of the month.
2. Application submittals for watershed studies and restoration projects:   
   Howard is in communication with Natural Channel Design regarding studies and proposals for a project on Tularosa Creek in the future.
3. CAP Entity Report: Nothing to report
4. ISC Loan Applications: No current applications.
5. Consider Candidates for appointment to the board:   
   None

New Business:

1. **Discuss and sign MOU with USFS:** Frank has an appointment to talk with a Forest Service representative on Monday to discuss the MOU.
2. **Awards:**   
   Maegan finalized ordering the Nambe award for Margie McKeen. Award will be presented at the next meeting.
3. **Approve Payment of Invoice #6 for Willow Creek Project from NCD:**  
   Motion to approve submittal for reimbursement by Bill

Second by Frank

Unanimous – motion carried

1. Consideration of Purchase of Air Burner  
   Frank reported on his findings regarding the air burners, including a comparison between two sizes and an estimate of what would be required for shipping and operation.   
   The board discussed the necessity of a plan for use before purchase and will seek opportunities for additional funding.
2. Send any additional resolutions to NMACD  
   None.
3. File for Supervisor Elections  
   No members are up for election in 2024.

Monthly report from Katie:  
Emailed by Katie, presented by Howard

Matt Wiseman’s report  
Presented by Matt

Adjourned 11:54 p.m.

Things to think about: Next meeting September 13, 2024

Submit travel claims

Consider project proposals

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