Members Present: Howard Hutchinson Carolyn Nelson Bill Powell

Members Absent: Janet Porter Carrejo

Others Present: Annie Simpson Matt Wiseman
 James Anzalone Stella Scarbrough

 Frank Christensen Zeno Kiehne

Pledge of Allegiance: Meeting called to order 11:02 a.m. with Pledge of Allegiance

Approval of agenda:

Motion to accept the agenda by Carolyn

Second by Bill

Unanimous - Motion carried

Minutes November 14, 2022:

Motion to approve minutes by Bill

Second by Carolyn

Unanimous - Motion carried

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Financial Report;

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

Accounts Payable and Travel Vouchers:

Annie Simpson (Clerical) $236.48

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

Correspondence:

Presented by Annie
Carolyn will draft comments to letter regarding removal of unbranded cattle from the forest
Motion to comment by Carolyn
Second by Bill
Unanimous – motion carried

Reports by Supervisors:

Bill – It’s been rainin’

Carolyn – Attended training 2 weeks ago on range monitoring. People from Sierra, Grant and San Francisco Soil & Water CD.

Howard – Attended training on range monitoring also. Public Lands Council on National Level has signed an MOU with the USFS and BLM to help with monitoring and gathering data.

Old Business:

1. Apache Creek Projects Update: Contract award later in the agenda. Engineer decided not to change the design. Aware of flooding again, but hopefully soon the contractor can work.
2. Willow Creek Restoration project Update:
Notified that the closing documents for a January closing will be distributed on the WTB Grant. Waiting for word from the Environment Dept. on private land portion.
3. Application submittals for watershed studies and restoration projects: Working on Tularosa Creek project.
4. CAP Entity Report:
Nothing to report. Will need a meeting in January to adopt Open Meetings Resolution, but no other activity.
5. ISC Loan Applications:
None to discuss
6. Discuss Firebox, creating electricity through Biomass: Carolyn sent fliers to everyone, an email with 3 attachments. More research and carry forward to next agenda
7. Discuss Water Monitors: Continue to carry item forward

New Business:

1. Discuss and approve Sponsorship of Envirothon:
Annie will follow up with Peter Vigil and Cami Radvillas at the school to see if there is any interest in putting together a team and if we still have time.

Motion to approve funding an RHS team up to $500

Motion by Carolyn
Second by Bill
Unanimous – motion carried
2nd Motion to make a donation of $100 if we can’t get a team together
Motion by Bill
Second by Carolyn
Unanimous – motion carried

1. Review and update San Francisco Soil & Water Conservation District Land Use Plan:
Howard will send copies of Land Use Plan for the District and the County. Carry forward on agenda to next meeting.
2. Discuss and approve Cooperative Agreement with State Forestry:
James Anzalone will do research on Cooperative Agreement and send a template
3. Award of Apache Creek Revetment Fence Contract:
Motion to award contract to Faust Enterprises by Carolyn
Second by Bill
Unanimous – motion carried

Monthly report from Katie:
Presented via email by Katie

Matt Wiseman’s report

Presented by Matt

Adjourned
12:05 p.m.

Things to think about: Next meeting January 9, 2023

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