



Chaves Soil and Water Conservation District

129 East Third St.

P.O. Box 2722

Roswell, NM 88201

575-755-7923

MINUTES

July 20, 2023

Conference Room – 129 E. Third

The meeting was also held via ZOOM for others to attend.

MEMBERS PRESENT: Joe Barraza & Jerry Vaz in person. John Sisk via phone, Hoby Bonham and Carrie Hollifield via zoom.

MEMBERS ABSENT: Cody Munson, Doug Whitney

OTHERS PRESENT: Jennifer Pierce

Joe called the meeting to order at 1:02 pm.

Hoby moved to approve the agenda (emailed previously), seconded by John, motion passed unanimously.

Business

The NW Coordinator position description was again reviewed. No changes to be made at this time however depending on the applicants, some flexibility may be allowed.

The board reviewed the advertisement to place in the paper and online (emailed previously). Carrie made a motion to accept the advertisement, Jerry seconded the motion. All in favor.

It was discussed that possibly hiring a temp to get some spraying done in the busy season might be of help. Hoby made a motion to allow hiring a temp at \$21 per hour, Jerry seconded the motion, all in favor.

In terms of advertising there are several places that are possible aside from the Roswell Daily Newspaper, but it may come with a fee. Hoby made the motion to have a \$50 advertising budget. Jerry seconded the motion. All in favor.

Jennifer reviewed the DFA report for the 4th ¼. Due to the 2023 GSD law, there was increased revenue due to reimbursements from the other districts. Rebecca also accepted additional money in June under the federal grant portion which caused additional unexpected revenue. A BAR was made and a resolution presented. John made the motion to accept the 4th ¼ DFA Bar and report. Hoby seconded the motion. All in favor.

Jerry made a motion to adjourn the meeting at 1:35, seconded by John, all in favor.

Submitted By:

Jennifer Pierce- District Manager