



**MINUTES**

**January 13, 2025**

**Conference Room – 129 E. Third**

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

**MEMBERS PRESENT:** Cody Munson, Travis Wagner, Jerry Vaz, Michael Lackey, John Sisk & Carrie Hollifield.

**MEMBERS ABSENT:** Joe Barraza

**OTHERS PRESENT:** Jennifer Pierce, Tony Morales, Drew Garnett, Kelli Goodpasture, Raquel Chacon & Troy Thompson

Carrie called the meeting to order at 10:03 am, opening with a prayer.

Cody made a motion to approve the Agenda and Minutes (x2) & Financials (emailed previously), seconded by John, all in favor.

**Reports**

BLM- Absent. Jennifer reported they are still working on getting fencing projects finalized, and wrapping up Salt Cedar projects on Garcia Flat.

NMDA- Katie Goetz went over the previously submitted report highlighting the Elections Training taking place on Jan 24, grant opportunities through NMDA (HSP, DOG, NWM). Water Smart grant info and water planning & permitting info (item 16& 17).

NRCS – Raquel reviewed upcoming deadlines, and other activities for FSA-ECP & EWP. Also reviewed the MOA with the district. No changes being made/ discussed at this time.

NMSLO- Absent

Chaves Extension- Drew is working on year end reporting, and Rangeland assessments for NAP (FSA program).

Noxious Weed – Tony Morales, recently hired Noxious Weed Coordinator introduced himself, and is very excited to be with the team.

District- Jennifer reviewed completed tasks and meetings, and upcoming events, as well as grant statuses for current grants in progress.

PVACD- Kelli had no reports at this time.

Open Discussion- None.

## Correspondence

Audit reports were reviewed by the board. – NO FINDINGS.

Carrie was asked to review and sign off on Tony's new employee paperwork.

Jennifer set up a Supervisor Training as discussed in the last meeting, that paperwork will be handed out after the meeting and will be put on by Katie Crayton (NMDA).

## Business

Envirothon is looking for sponsors. The board discussed the opportunity and if Chaves County/District ends up with a team, they will consider sponsorship, but will not be able to this year.

Pioneer CD 927 is up for renewal; Jennifer would like to keep it at pioneer. No changes needed at this time.

2<sup>nd</sup> ¼ DFA report, Resolution and Mid Year budget packets were handed out to the board for review. Generally we are on track. Travis made a motion to approve of the 2<sup>nd</sup> ¼ report, resolution and mid year review. Seconded by Cody, all in favor.

Jennifer brought up a list of the needed supplies for the building. It was suggested by the board to get quotes on the following to present at the next few meetings: Conference room expansion, Security system, Street sign, & HVAC in shop and office. The HVAC in the shops needs to be discussed with realtor and previous owner, as it was stated that they were in working condition and currently that is not the case. Jennifer will also set up a fire inspection as it was not done previously.

NMFA and title company are scheduled to close on the building on 1/24/25. Jennifer will keep the board posted on this progress. No action needed.

Jennifer presented the travel statement for herself for the NMCGA Joint Stockman's conference. Cody made a motion to approve, seconded by Travis, all in favor.

Jerry made a motion to adjourn the meeting, Travis seconded. Meeting adjourned at 11:26 am.

Submitted By:

Jennifer Pierce

Jennifer Pierce- District Manager