



Chaves Soil and Water Conservation District

129 East Third St.

P.O. Box 2722

Roswell, NM 88201

575-755-7923

MINUTES

November 12, 2024

Conference Room – 129 E. Third

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

MEMBERS PRESENT: Carrie Hollifield, Joe Barraza, John Sisk & Cody Munson

MEMBERS ABSENT: Michael Lackey, Travis Wagner & Jerry Vaz

OTHERS PRESENT: Jennifer Pierce, Ty Carter, Kelli Goodpasture, and Mariah Bates

Carrie called the meeting to order at 10:04 am, opening with a prayer.

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

Reports

BLM- Ty reported the progress with Juniper Project and things are finally slowing down for the season. They are still working on getting fencing projects finalized.

NMDA- Katie Goetz went over the previously submitted report highlighting the Elections Training taking place on Jan 24, Forestry Division grants due Nov 15, BLM RAC position, and OMA training to be held in December.

NRCS – Mariah reviewed the submitted report and highlighted that there should be an ECP meeting for FSA referencing the flood the week of the 18th.

Noxious Weed – Jennifer reviewed the CWMA meeting minutes and will work with whomever the new employee is to continue with meetings moving forward.

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

Open Discussion- none.

Correspondence

Jennifer reviewed again the ¼ DFA report and submission docs.

Jennifer presented SWCD Nuts & Bolts documentation which is now in all supervisor folders for review. There's a lot of helpful information within the document.

Purchase Vouchers were presented for review by the board.

NMFA approval letter for the loan for the new building was reviewed! Cody made a motion to have Jerry attend a meeting with Jennifer & the realtor Paul Taylor to go over the inspection and for Jennifer to move forward with loan process, seconded by John, all in favor.

Business

Statement of travel for Jennifer was reviewed for the NMACD conference and a few miscellaneous items for reimbursement. Cody made a motion to approve the SOT, seconded by John, all in favor.

Jennifer would like to order soil sample supplies for the district including soil compaction monitor, core sampler, and water infiltration test kit. Joe made a motion to approve of the purchase of said supplies, seconded by Cody, all in favor.

NMHA Vendor registration was received, Jennifer would like to attend for the district and enroll as a “Good Hay” Vendor. Cody made the motion to allow, seconded by John, all in favor.

It is time to decide on an Ag fest outreach handout. Jennifer mentioned again the pecans through Normex. John made a motion to move forward with the pecan packages, seconded by Joe, all in favor.

Open Meetings act with the updated address to reflect the new building address was reviewed by the board. John made a motion to approve the OMA, seconded by Joe, all in favor.

Cost share application for Clint Sultemeier was reviewed to replace a storage tank. Joe made a motion to approve the cost share project, seconded by John, all in favor.

Joe made a motion to adjourn the meeting, seconded by Cody, all in favor. Meeting adjourned at 11:07am.

Submitted By:

Jennifer Pierce

Jennifer Pierce- District Manager