



Chaves Soil and Water Conservation District

129 East Third St.

P.O. Box 2722

Roswell, NM 88201

575-755-7923

SPECIAL MEETING MINUTES

December 19, 2024

Conference Room – 129 E. Third

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

MEMBERS PRESENT: Carrie Hollifield, Travis Wagner, Joe Barraza, Cody Munson & Jerry Vaz

MEMBERS ABSENT: Michael Lackey

OTHERS PRESENT: Jennifer Pierce, Joy Wagner

Carrie called the meeting to order at 9:11 am, opening with a prayer.

Travis made a motion to approve the agenda (emailed previously), seconded by Cody, all in favor.

Business

Noxious Weed Coordinator interviews. No vote required. It was the decision of the board to extend an offer to Tony Morales.

Cost share application for Jeanette Schaffer was reviewed. Upon review the board discussed the fence project being a boundary fence. Travis made a motion to table the application until information for any internal fence can be provided, seconded by Cody, all in favor.

NMFA Loan documentation and Resolution as previously emailed to the board was reviewed Joe made a motion to abide by all NMFA loan docs and resolution. Seconded by Travis, all in favor. Joy Wagner present to notarize documentation for NMFA loan.

Joe made a motion to adjourn the meeting, John seconded. Meeting adjourned at 10:45 am.

Submitted By:

Jennifer Pierce

Jennifer Pierce- District Manager