



## Chaves Soil and Water Conservation District

1703-A N Garden Ave.- P.O. Box 2722 Roswell, NM 88201

575-755-7923

### MINUTES

October 14, 2025

Conference Room – 1703 A N Garden Ave

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

**MEMBERS PRESENT:** Carrie Hollifield, Joe Barraza, Travis Wagner, Cody Munson and Michael Lackey

**MEMBERS ABSENT:** Jerry Vaz and John Sisk

**OTHERS PRESENT:** Jennifer Pierce, Drew Garnett, Brian Archuleta, Ashlie Carabajal and George Farmer,

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

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

#### Reports

BLM- absent. Government Shutdown.

NMDA- absent. Jennifer reviewed previously sent report.

NRCS – absent. Government Shutdown.

NMSLO- absent.

Noxious Weed – Drew reviewed the previously emailed report detailing treatments through all sources and training attended.

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

PVACD- absent.

Open Discussion- Ashlie discussed upcoming funding source.

#### Correspondence

Purchase Vouchers were not dispersed at this meeting.

RFP extension docs were discussed by Jennifer

#### Business

NMACD membership options were discussed with the board. Because we did not have all board members present to vote on the membership, Cody made a motion to table the membership until there is a full board present. Seconded by Travis, all in favor.

ECHS FFA is requesting a sponsorship. Travis made a motion to sponsor \$250.00, seconded by Joe, all in favor.

Annual report was reviewed by Jennifer. Travis made a motion to approve of the Annual report as presented, seconded by Cody, all in favor.

NMVMA conference is in November where partners like NMDOT, other districts, and agencies collaborate on weed management and herbicide usage. Drew has requested to attend. Joe made a motion to send Drew to the conference, seconded by Michael, all in favor.

¼ DFA report and resolution were reviewed with the board. Cody made a motion to approve the budget that Jennifer will send to board, and the corresponding resolution, seconded by Travis, all in favor.

OMA was presented to the board for 2026. Cody made a motion to approve of the presented OMA, seconded by Travis, all in favor.

N8Tech stated they would be willing to install another camera so the front gate can be seen. For safety precautions Joe made a motion to approve of a camera being installed to show the front gate and driveway, seconded by Travis, all in favor.

Travis made motion to adjourn the meeting. Seconded by Cody, all in favor. Meeting adjourned at 11:00 am.

Submitted By:

*Jennifer Pierce*

Jennifer Pierce- District Manager