



## Chaves Soil and Water Conservation District

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

575-755-7923

### MINUTES

August 11, 2025

Conference Room – 129 E. Third

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

**MEMBERS PRESENT:** Carrie Hollifield, Travis Wagner, Jerry Vaz & Joe Barazza

**MEMBERS ABSENT:** Michael Lackey, Cody Munson & John Sisk

**OTHERS PRESENT:** Jennifer Pierce, Drew Garnett, Elise Goldstein, Troy Thompson, Katie Crayton, Christopher Rustay, George Farmer & Mark Naranjo in person. Raquel Chacon, Ashlie Carabajal, Stacie Chavez and Mandy McDaniel via Zoom.

Carrie called the meeting to order at 10:01 am, and Joe opened with a prayer.

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

#### Reports

BLM- absent. They have been busy working on mesquite with partners.

NMDA- Katie Creighton went over the previously submitted report highlighting upcoming meetings and trainings. She also highlighted the election deadlines, and capacity building grant.

NRCS – Raquel reviewed the submitted report highlighting program deadlines and staff changes. She also mentioned starting planning the LWG that will need to be hosted in September here at Chaves SWCD.

NMSLO- Mark stated they are finishing mesquite spraying on the Bojax & L7

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

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

PVACD- absent.

Open Discussion- none

#### Correspondence

FY 25 Point sheet and supporting documentation reviewed.

EDJE contract for website updates reviewed.

Teresa Ledger Fernandez thank you card reviewed.

NMYRMC thank you card reviewed.

Chaves CWMA and SWCD are hosting a partners meeting on 8/14.

#### Business

NACD membership packet was reviewed. Travis made a motion to contribute \$100.00, seconded by Jerry, all in favor.

FY26 NMSLO MOA was reviewed. With Mark N present Joe made a motion to approve the MOA as presented. Seconded by Travis, all in favor.

FY26 NMDGF MOA was reviewed. With Elise G. present, Joe made a motion to approve the MOA, seconded by Jerry, all in favor.

FY26 Chaves Application Program (sent by PLJV) was reviewed. There were questions about the filling and why it was listed per acre. It was mentioned that maybe doing pricing by square yard. Christopher volunteered to discuss the process with Jennifer for clarification. Travis made a motion to table the MOA, seconded by Joe all in favor.

Cost share application for Caleb Widener was presented and reviewed. Joe made a motion to approve the cost share application, seconded by Jerry, all in favor.

FY25 4<sup>th</sup> ¼ DFA Budget and resolution were re-reviewed. Jerry made a motion to approve as presented, seconded by Joe, all in favor.

FY26 Final DFA Budget and resolution were re-reviewed. Jerry made a motion to approve as presented, seconded by Joe, all in favor.

New employee paperwork for Drew was given to Carrie for review and signature. No action needed.

2025 Elections are to be held in November. Jennifer would like permission for either herself or Shirley to have the ability to file candidacy forms in lieu of the board members if they are busy. Travis made a motion to allow Jennifer or Shirley to file, seconded by Joe, all in favor.

Joe made motion to adjourn the meeting. seconded by Travis, all in favor. Meeting adjourned at 11:27 am.

Submitted By:

*Jennifer Pierce* \_\_\_\_\_

Jennifer Pierce- District Manager