



Present: Chris Lopez, Vernon Leseberg, Sefie Anaya, Will Kolbenschlag, Nyleen Troxel Stowe, Dani Rivera, and Katie Mechenbier.

The **meeting** was called to order at 12:00pm by Vice-chairman Chris Lopez.

The **agenda** passed on a motion by Sefie Anaya and second by Vernon Leseberg.

The **January 8, 2024 minutes** passed on a motion by Vernon Leseberg and second by Sefie Anaya.

Items:

Financial:

Treasurer’s Report and Voucher Payments: See attachments. This was approved as presented on a motion by Vernon Leseberg and second by Sefie Anaya.

2nd Quarter Budget Adjustment Resolution 4-2024: See attachment. The budget adjustment was approved by the NM Department of Finance and Administration.

Update on Office Building/Bond: Mr. Jerry Armijo sent a letter to the bonding company. The lawyer for the bonding company hired an outside inspector, Mr. Don Power. Will Kolbenschlag met with him for the building inspection. He requested an elevation survey and other pictures be sent to him. This has all been completed. The inspector has submitted his report to the bonding company. His report is based on the blueprints versus what was built.

Salt Cedar Contract Ferranti Natural Resources: See attachment. This was sent out prior to the meeting for review by the board. This is for 48.627 acres of cut stump/herbicide treatment with piling of slash at the Socorro Nature Area. The Socorro Nature Area is owned by the Bureau of Land Management, and they added an additional \$62,000 into our FY 2024 Noxious Weed Contract for this work. The Socorro SWCD is using the Statewide Price Agreement Number 20-000000-22-00039 to contract with Ferranti Natural Resources. This contract passed on a motion by Vernon Leseberg and second by Sefie Anaya.

Cost Share Program:

Update: One agricultural application was received from Gregorio Romero and a second application for a new MRGCD turnout was received from Joseph McCracken. These two applications were approved on a motion by Vernon Leseberg and second by Sefie Anaya.

NMDA Report: See attachment. Katie went over the highlights of the reports and discussed the Land of Enchantment Legacy fund.

Adjourn: Meeting concluded at 12:55 pm.

Chairman

Date