



**Present:** Edward Harris, Vernon Leseberg, James Sanchez, Nyleen Troxel Stowe, Will Kolbenschlag, Daniela Rivera.

The **meeting** was called to order at 12:02pm by Chairman Edward Harris.

The **agenda** passed on a motion by James Sanchez and a second by Vernon Leseberg.

The **August 12, 2024 minutes** passed on a motion by Vernon Leseberg and a second by James Sanchez.

**Items:**

**Financial:**

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

**Office Building Update/Involving Media:** No update, no action taken.

**NMDA MOU for Noxious Weed Grant – Holmes Property:** See Attachment. This was approved on a motion by Vernon Leseberg and a second by James Sanchez.

**Holmes property fencing contract:** See attachment. The contract with Charles Muncy was approved on a motion by James Sanchez and a second by Vernon Leseberg.

**LOE SNA Grant Tree Contractor Selection:** See attachments. Four bids were received. The contract with Plants of the Rio Grande was approved on a motion by Vernon Leseberg and a second by James Sanchez.

**Cost Share**

**Update:** Dani gave an update on the financial status of the cost share program. See attachment.

**Agricultural Application:** Craig Sichler applied for sub-soiling on 15.5 acres.

**Residential Applications:** Christian Carrico applied for Rain Barrells, and One Well Walking, LLC applied for drip irrigation.

On a motion by Vernon Leseberg and a second by James Sanchez, all cost share applications were approved.

**NMDA Report:** See attachment.

**Adjourn:** Meeting concluded at 12:45 pm.

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Chairman

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Date