

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

The meeting was called to order at 12:02pm by Vice-Chairman Chris Lopez.

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

The **July 8, 2024 and July 15, 2024 minutes** passed on a motion by Vernon Leseberg and a 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 a second by Sefie Anaya.

FY2025 Budget DFA Approval: See attachment.

Office Building Update: Will gave an update. A second contractor has been shown the property to prepare a bid, and the bonding company should be wrapping up the bid process soon.

Cost Share

- **Update:** Dani gave an update on the financial status of the cost share program. See attachment.
- Agricultural Applications: Denise Sanchez applied for Wetstake reimbursement, Laura Leseberg applied for Wetstake reimbursement, and Clay Clark applied for Laser Leveling. On a motion by Sefie Anaya and a second by Vernon Leseberg, all 3 applications were approved. Vernon Leseberg and James Sanchez abstained from discussion.

NMDA Report: See attachment. Katie reviewed her report.

Adjourn: Meeting concluded at 12:34 pm.

Chairman

Date