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Minutes
Carlsbad Soil and Water Conservation District
April 8, 2024 6pm
In person and Teleconference

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Supervisors Present	Others	
Nathan Jurva	Sandi Wilkie – CSWCD-phone	Renae Cox-BLM
Jim Carr	Riki Lopez-CSWCD	Peter Zimmerman-BLM
Lupe Carrasco	Katie Kuthraupt-NMDA-phone	
Fred Beard	Ray Keller-CSWCD-phone	
Charles Goodwin-phone		

Supervisors Absent: Henry Vasquez Kristin Pope

Chairman Nathan Jurva called the committee meeting to order at 6:11 p.m.

Jim Carr moved to approve the agenda, Fred Beard seconded the motion and it passed unanimously.

Lupe Carrasco moved to approve the minutes from the previous meeting; Jim Carr seconded the motion and it passed unanimously.

Lupe Carrasco moved to approve the financial reports and pay bills; Fred Beard seconded the motion and it passed unanimously.

Unfinished Business
  Project Updates
    BLM – finished creosote treatments. Waiting for mesquite to be ready Reclamations continue.

New Business
  Annual Plan and Calendar FY 24-Jim Carr moved and Lupe Carrasco seconded to approve. Motion passed unanimously.
  Mill Levy Resolution FY 24- Jim Carr moved and Lupe Carrasco seconded to approve the resolution. Roll call: Nathan Carr Yea; Jim Carr Yea; Fred Beard Yea; Lupe Carrasco Yea; Charles Goodwin Yea: Kristin Pope Abs; Henry Vasquez Abs.
  Appointed Supervisor recommendations: Lupe Carrasco moved and Jim Carr seconded to appoint Fred Beard and Henry Vasquez as supervisors. Motion passed unanimously.

Announced that the 2 Million treated acres party will be in September

Brush Control –- none
Shade Balls- none

Reports
NRCS –See attached.
NMDA –See attached. Katie answered our questions on funding for the LOE grants. She shared that the Point system worksheet has been updated.
NMACD – None
USFS –None
ECES – none
CID- none
CSWCD –

Others- None.

Adjourn –The meeting adjourned at 6:46 p.m.

Minutes respectfully submitted by Sandi Wilkie

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Chairman- Nathan Jurva   Secretary/Treasurer – Jim Carr