#### Minutes Carlsbad Soil and Water Conservation District September 11, 2023 6pm In person and Teleconference

#### **Supervisors Present**

Nathan Jurva Jim Carr Fred Beard Charles Goodwin-phone Lupe Carrasco

#### Others Sandi Wilkie – CSWCD Ray Keller – CSWCD-phone Riki Lopez-CSWCD Katie Kuthraupt-NMDA-phone Rocky Gonzales-NRCS

Michael Moffitt-Vertex

Lupito Carrasco-Loving4H Teague McCarty-L4H Kaitlyn Barrett-L4H Kynley McCollough-L4H Bresni Solis-L4H

Supervisors Absent: Henry Vasquez, Kristin Pope,

Chairman Nathan Jurva called the committee meeting to order at 6:03 p.m.

Jim Carr moved to approve the agenda, Lupe Carrasco seconded the motion and it passed unanimously.

Fred Beard 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; Jim Carr seconded the motion and it passed unanimously.

**Presentations**: Loving 4H has a team of 11 going to national competition in Indianapolis October 31<sup>st</sup>. They will be competing in Quiz Bowl and one will be competing in the inaugural Spanish speaking creed competition against 49 others. Calculated cost for flights and meals is \$14,000.

# **Unfinished Business**

# **Project Updates**

**BLM** –. Spraying mesquite at about 5000 acres per day. Waiting on creosote funding, but have acreage identified and ready to go.

# **New Business**

Loving FFA – Nationals trip- Fred Beard moved and Charles Goodwin seconded to sponsor the team for \$5000. Motion passed unanimously.

NMACD Meeting November 6-9- Lupe Carrasco moved and Jim Carr seconded to approve travel and expenses for staff and/or board that would like to attend. Motion passed unanimously.

NMACD District Supervisor training- no action taken.

Public Lands Days-Sandi and Riki shared the schedule for events during that week. No action taken.

**Brush Control – T Mays, W Ballard, W Hayes-**Jim Carr moved and Fred Beard seconded to approve the applications. Motion passed unanimously. **Shade Balls-** None

Reports NRCS –See attached. NMDA –See attached. NMACD – None USFS –None ECES – none CID- none CSWCD –none Others- None.

Adjourn – The meeting adjourned at 7:00 p.m.

Minutes respectfully submitted by Sandi Wilkie

Chairman- Nathan Jurva

Secretary/Treasurer – Jim Carr