

**HACKBERRY DRAW WATERSHED DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
June 29, 2022**

Supervisors Present

Woods Houghton
Richard West
MA "Chunky" Click
Heath Willingham

Others Present

Sandi Wilkie, Carlsbad SWCD
Easton West-guest

Supervisors Absent

Tommy Garner

The meeting was called to order at 4:37p.m. by Richard West.

Chunky Click moved to approve the agenda. The motion was seconded by Heath Willingham and passed unanimously.

The minutes from the previous meeting meeting were read and a motion to approve was made by Heath Willingham and seconded by Chunky Click. The motion passed unanimously.

A motion was made by Chunky Click to approve the financial reports and pay all bills. The motion was seconded by Heath Willingham and passed unanimously.

Old Business

None

New Business

Heath Willingham moved and Chunky Click seconded to approve payment of the CSWCD invoice for admin fees for FY 22. Motion passed unanimously.

Other – None

Adjourn

Woods Houghton moved and Heath Willingham seconded to adjourn at 4:44. Motion passed unanimously.

Tommy Garner, Chairman

Woods Houghton, Secretary/Treasurer