Lea SWCD Board of Supervisors

Committee Meeting Minutes

December 10, 2020

**Supervisors Present:** **Others Present:**

John Norris, Chairman

Jeremy Gonzales, Vise-Chairman via Phone Shay Hager, Lea SWCD

Brent Van Dyke, Supervisor Dean Bruce, NMDA

Waylon Crozier, Supervisor via Phone

KT Manis, Supervisor via Phone

**Supervisors Absent**:

Rhea Howe, Treasurer via Phone

**Call to Order**

John Norris, called the meeting to order at 6:01 PM via Zoom Platform with a roll call

**Approve the Agenda**

Supervisors were emailed a copy of the agenda. Brent Van Dyke made a motion to accept the agenda, Jeremy Gonzales seconded it. A roll call vote was taken, and motion was passed. Jeremy Gonzales Yes, Waylon Crozier Yes, Brent Van Dyke Yes, KT Manis Yes.

**Approve the Minutes**

Shay Hager emailed a copy of the minutes to the Board. Brent Van Dyke made a motion to accept the minutes, Waylon Crozier seconded motion. A roll call vote was taken, and motion was passed. Jeremy Gonzales Yes, Waylon Crozier Yes, Brent Van Dyke Yes, KT Manis Yes.

**Treasurer’s Report and Approval of Bills**

Shay Hager emailed a copy of the Reconciliation report to the Board. Brent Van Dyke made a motion to file the report, KT Manis seconded motion. A roll call vote was taken, and motion was passed. Jeremy Gonzales Yes, Waylon Crozier Yes, Brent Van Dyke Yes, KT Manis Yes.

Brent Van Dyke made a motion to pay the bills, Jeremy Gonzales seconded the motion, A roll call vote was taken, and motion was passed. Jeremy Gonzales Yes, Waylon Crozier Yes, Brent Van Dyke Yes, KT Manis Yes.

**Reports**

1. NMDA – Dean Bruce
2. NRCS – Brent Van Dyke
3. NMACD/NACD– Brent Van Dyke
4. District Report – Shay Hager

**New Business**

1. Open Meetings Act. - After review Brent Van Dyke made a motion to pass the open meetings act and KT Manis Seconded, A roll call vote was taken, and motion was passed. Jeremy Gonzales Yes, Waylon Crozier Yes, Brent Van Dyke Yes, KT Manis Yes.
2. Cleaning RFP- Shay Hager told the Board that the Cleaning service will no longer be able to clean and that an RFP will need to be submitted.

**Correspondents**

**Adjourn**

With no further business or items of discussion, the meeting adjourned at 7:00

**Approved by:**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_