Lea SWCD Board of Supervisors

Committee Meeting Minutes

February 11, 2021

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

John Norris, Chairman Shay Hager, Lea SWCD

Jeremy Gonzales, Vise-Chairman via Phone Dean Bruce,, NMDA

Rhea Howe, Treasurer via Phone

Brent Van Dyke, Supervisor

Waylon Crozier, Supervisor via Phone

**Supervisors Absent**:

KT Manis, Supervisor

**Call to Order**

John Norris, called the meeting to order at 5:59 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, Rhea Howe seconded it. A roll call vote was taken, and motion was passed. Jeremy Gonzales Yes, Waylon Crozier Yes, Brent Van Dyke Yes, Rhea Howe, yes.

**Approve the Minutes**

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

**Reports**

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

**New Business**

1. NMPWRC- Brent Van Dyke explained the purpose and scope of work. Rhea Howe made a motion to join NMPWRC with a $500 fee, Jeremy Gonzales seconded the motion, A roll call vote was taken, Jeremy Gonzales Yes, Waylon Crozier Yes, Brent Van Dyke Yes, Rhea Howe, yes.
2. NACD Dues- Shay Hager presented that NACD changed their fee schedule. Rhea Howe made a motion to pay the dues at $3,001. Jeremy Gonzales seconded the motion, and a roll call vote was called, Jeremy Gonzales Yes, Waylon Crozier Yes, Brent Van Dyke Yes, Rhea Howe, yes.
3. Cost Share Increase- Brent Van Dyke made a motion to increase the available cost share funding to $21,000, Rhea Howe seconded the motion, and a roll call vote was taken, Jeremy Gonzales Yes, Waylon Crozier Yes, Brent Van Dyke Yes, Rhea Howe, yes.
4. Rock Picker – Rhea Howe made a motion to table this discussion till next month. Brent Van Dyke seconded motion and a roll call vote was taken, Jeremy Gonzales Yes, Waylon Crozier Yes, Brent Van Dyke Yes, Rhea Howe, yes.

**Correspondents**

**Adjourn**

With no further business or items of discussion, Rhea Howe made a motion to adjourn, with Brent Van Dyke seconded. The meeting adjourned at 7:05 with a roll call vote Jeremy Gonzales Yes, Waylon Crozier Yes, Brent Van Dyke Yes, Rhea Howe, yes.

**Approved by:**

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