ea SWCD Board of Supervisors

Committee Meeting Minutes

December 10, 2020

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

John Norris, Chairman Shay Hager, Lea SWCD

Jeremy Gonzales, Vise-Chairman via Phone Raquel Charon, NRCS

Rhea Howe, Treasurer via Phone

Brent Van Dyke, Supervisor

Waylon Crozier, Supervisor via Phone

KT Manis, Supervisor via Phone

**Supervisors Absent**:

**Call to Order**

John Norris, called the meeting to order at 6:02 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, KT Manis Yes, Rhea Howe, 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, Rhea Howe, yes.

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

Shay Hager emailed a copy of the Reconciliation report to the Board. Rhea Howe 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, KT Manis 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, KT Manis Yes, Rhea Howe, yes.

**Reports**

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

**New Business**

1. Rock Picker Equipment – The board discussed the idea of buying new rock picking equipment to have available for rent. Shay Hager will gather information and the Board will discuss next month.
2. Travel Policy – Brent Van Dyke made a motion to accept the IRS rate on milage. Jeremey Gonzales seconded motion. call vote was taken, and motion was passed. Jeremy Gonzales Yes, Waylon Crozier Yes, Brent Van Dyke Yes, KT Manis Yes, Rhea Howe, yes.

**Correspondents**

**Adjourn**

With no further business or items of discussion, Brent Van Dyke made a motion to adjourn, with Rhea Howe seconded. The meeting adjourned at 7:15 with a roll call vote Jeremy Gonzales Yes, Waylon Crozier Yes, Brent Van Dyke Yes, KT Manis Yes, Rhea Howe, yes.

**Approved by:**

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