Lea SWCD Board of Supervisors

Board Meeting Minutes

August 13, 2020

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

John Norris, Chairman via Phone Shay Hager, Lea SWCD

Jeremy Gonzales, Vise-Chairman via Phone

Waylon Crozier, Supervisor via Phone

KT Manis, Supervisor via Phone

Rhea Howe, Treasurer via Phone

**Supervisors Absent**:

Brent Van Dyke, Supervisor

**Call to Order**

John Norris, Chairman called the meeting to order at 6:05 PM via Zoom Platform with a roll call

**Approve the Agenda**

Supervisors were emailed a copy of the agenda. Rhea Howe made a motion to accept the agenda, KT Manis seconded motion. A roll call vote was taken Rhea Howe yes, Jeremy Gonzales yes, KT Mains, yes and Waylon Crozier yes. Motion passed.

**Approve the Minutes**

A copy of the minutes was emailed to the Supervisors. Waylon Crozier made a motion to approve the minutes, Rhea Howe seconded motion. A roll call vote was taken Rhea Howe yes, Jeremy Gonzales yes, KT Mains, yes and Waylon Crozier yes. Motion passed.

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

Shay Hager presented the Treasurer's report, Rhea Howe made a motion to approve payment of the bills and file the treasurer's report Jeremy Gonzales seconded motion, A roll call vote was taken Rhea Howe yes, Jeremy Gonzales yes, KT Mains, yes and Waylon Crozier yes. Motion passed.

**Reports**

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

**New Business**

1. Edward Jones Information – John Norris requested that a committee be formed to evaluate the options. He nominated KT Manis, Rhea Howe, and Waylon Crozier. Shay Hager will contact Edward Jones and make sure the committee members can access the account.
2. Land Stewardship Award – the Board had not recommendations
3. Mitchell Cost Share – After review of the application Rhea Howe made a motion to approve the application for $3500. Board requested pictures and GPS point.

**Correspondents**

**Adjourn**

With no further business or items of discussion, the meeting adjourned at 6:34 p.m.

A roll call vote was taken Brent Van Dyke yes, Jeremy Gonzales yes, KT Mains, yes and Waylon Crozier yes. Motion passed.

**Approved by:**

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