Lea SWCD Board of Supervisors

Board Meeting Minutes

October 8, 2020

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

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

KT Manis, Supervisor via Phone

Brent Van Dyke, Supervisor

Rhea Howe, Treasurer via Phone

**Supervisors Absent**:

John Norris, Chairman

**Call to Order**

Rhea Howe, called the meeting to order at 6:08 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, Waylon Crozier seconded motion. A roll call vote was taken KT Mains, yes Brent Van Dyke yes Jeremy Gonzales yes and Waylon Crozier yes. Motion passed.

**Approve the Minutes**

A copy of the minutes was emailed to the Supervisors, Brent Van Dyke Made adjustment that her was at the September meeting. Shay Hager will correct. Brent Van Dyke made a motion to accept minutes as corrected. A roll call vote was taken KT Mains, yes Brent Van Dyke yes Jeremy Gonzales yes and Waylon Crozier yes. Motion passed.

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

Shay Hager presented the Treasurer's report, Waylon Crozier 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 KT Mains, yes Brent Van Dyke yes Jeremy Gonzales 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 – Board members were not able to go to Edward Jones so no action was made.
2. Security Cameras – Shay Hager will gather information on a new system. No action

**Correspondents**

**Adjourn**

With no further business or items of discussion, the meeting adjourned at 6:15 p.m.

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

**Approved by:**

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