

Lea SWCD Board of Supervisors
Board Minutes
Jul, 2022

Supervisors Present:

John Norris, Chairman (via Zoom)
Jeremy Gonzales, Vice-Chairman (via Zoom)
Cody Hudson, Supervisor
Brent Van Dyke, Supervisor
Waylon Crozier, Supervisor (via Zoom)

Others Present:

Shay Hager, Lea SWCD

Supervisors Absent:

Rhea Howe, Treasurer
KT Manis, Supervisor

Call to Order.

John Norris, called the meeting to order at 6:05 PM via Zoom Platform. Jeremy Gonzales was unable to chair the meeting and deligated to Brent Van Dyke.

Approve the Agenda.

Shay Hager emailed a copy of the agenda to all Supervisors, after review, Cody Hudson made a motion to approve the agenda with the amendment to add Region 6 to agenda item "D". Waylon Crozier seconded the motion. John Norris turned the meeting over to Brent Van Dyke. A roll call vote was taken Waylon Crozier, yes, Cody Hudson, yes, Brent Van Dyke, yes, John Norris, yes. Motion passed.

Approve the Minutes.

Shay Hager emailed a copy of the minutes for June to all Supervisors, after review, Cody Hudson made a motion to approve the minutes. Joh Norris seconded the motion. A roll call vote was taken Waylon Crozier, yes, Cody Hudson, yes, Brent Van Dyke, yes, John Norris, yes. Motion passed.

Treasurer's Report and Approval of Bills

Shay Hager emailed a copy of the Bank statement for May to all Supervisors, after review, Jeremy Gonzales made a motion to file the report and pay the bills. Cody Hudson seconded the motion. A roll call vote was taken Jeremy Gonzales, yes, Cody Hudson, yes, KT Manis, yes, Brent Van Dyke, yes. Motion passed.

Reports

- A. NMDA – Brent Van Dyke
- B. NRCS – Shay Hager
- C. NMACD/NACD– Brent Van Dyke
- D. District Report – Shay Hager

Old Business

- A. Cody Hudson made a motion to approve travel for any supervisors who wanted to attend regional meeting. KT Manis seconded the motion. A roll call vote was taken Jeremy Gonzales, yes, Cody Hudson, yes, KT Manis, yes, Brent Van Dyke, yes. Motion passed.

New Business

- A. Weather Modification – No Action
- B. Budget Resolution- After Review Cody Hudson made a motion to adopt the budget. John Norris seconded the motion. A roll call vote was taken Waylon



LEA SOIL AND WATER CONSERVATION DISTRICT

91 TATUM HWY • LOVINGTON, NM 88260 (575)-396-0707 • FAX: (575) 396-5768

- Crozier, yes, Cody Hudson, yes, Brent Van Dyke, yes, John Norris, yes. Motion passed.
- C. Year-end-Resolution – After discussion Cody Hudson made a motion to close the 4th Quarter books. Waylon Crozier seconded the motion. A roll call vote was taken Waylon Crozier, yes, Cody Hudson, yes, Brent Van Dyke, yes, John Norris, yes. Motion passed.
 - D. Region 6 Sponsorship - Brent Van Dyke presented that he wanted to sponsor the Region 5 meeting. John Norris made a motion to sponsor the meeting with up \$250. Cody Hudson seconded the motion. A roll call vote was taken Waylon Crozier, yes, Cody Hudson, yes, Brent Van Dyke, yes, John Norris, yes. Motion passed.
 - E. Executive Session – John Norris made a motion to enter executive session, Cody Hudson seconded the motion. A roll call vote was taken Waylon Crozier, yes, Cody Hudson, yes, Brent Van Dyke, yes, John Norris, yes. Motion passed. John Norris made a motion to exit executive session, Cody Hudson seconded the motion. A roll call vote was taken Waylon Crozier, yes, Cody Hudson, yes, Brent Van Dyke, yes, John Norris, yes. Motion passed. Cody Hudson made a motion to raise Shay Hager’s salary 10% of her current salary. Waylon Crozier seconded the motion. A roll call vote was taken Waylon Crozier, yes, Cody Hudson, yes, Brent Van Dyke, yes, John Norris, yes. Motion passed.

Correspondents

Adjourn

7:05- Cody Hudson made a motion to adjourn, Jeremy Gonzales seconded motion. A roll call vote was taken Waylon Crozier, yes, Cody Hudson, yes, Brent Van Dyke, yes, John Norris, yes. Motion passed.

Approved by:

Date: _____