

Lea SWCD Board of Supervisors
Board Meeting Minutes
October 13, 2022

Supervisors Present:

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

Others Present:

Shay Hager, Lea SWCD
Dean Bruce, NMDA
Kaitlyn Linder, NRCS

Supervisors Absent:

Rhea Howe, Treasurer
Waylon Crozier, Supervisor
KT Manis, Supervisor

Call to Order.

John Norris, called the meeting to order at 6:05 PM via Zoom Platform.

Approve the Agenda.

Shay Hager emailed a copy of the agenda to all Supervisors, Brent Van Dyke made a motion to accept the agenda, Cody Hudson seconded the motion. Roll call vote was taken: Jeremy Gonzales, yes, Cody Hudson, yes, Brent Van Dyke, yes, motion passed.

Approve the Minutes.

Shay Hager emailed a copy of the minutes for September to all supervisors, after review Brent Van Dyke made a motion to accept the minutes and Cody Hudson seconded the motion. Roll call vote was taken: Jeremy Gonzales, yes, Cody Hudson, yes, Brent Van Dyke, yes, motion passed.

Treasurer's Report and Approval of Bills

Shay Hager emailed a copy of the Bank statement and Reconciliation Report for September to all Supervisors, after review Brent Van Dyke made a motion to file the treasury report, pay the bills. Cody Hudson seconded. Roll call vote was taken: Jeremy Gonzales, yes, Cody Hudson, 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

New Business

- A. Zoning Maps – The Board had a discussion about creating a zone map to submit to the SWCC.
- B. Annual Meeting Donation – Brent Van Dyke made a motion to buy a metal art with a max expense of \$250. Cody Hudson seconded the motion. Roll call vote was taken: Jeremy Gonzales, yes, Cody Hudson, yes, Brent Van Dyke, yes, motion passed.
- C. Annual Meeting Travel- Brent Van Dyke made a motion to approve travel for any supervisor that wanted to attend NMACD Annual Meeting. Cody Hudson seconded. Roll call vote was taken: Jeremy Gonzales, yes, Cody Hudson, yes, Brent Van Dyke, yes, motion passed.



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- D. 30X30 Comments – Brent Van Dyke made a motion for John Norris to complete the survey and bring it before the Board in November. Cody Hudson seconded. Roll call vote was taken: Jeremy Gonzales, yes, Cody Hudson, yes, Brent Van Dyke, yes, motion passed.

Correspondents

Adjourn

Approved by:

Date: _____

DRAFT