

Lea SWCD Board of Supervisors
Board Meeting Minutes
September 8, 2022

Supervisors Present:

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

Others Present:

Shay Hager, Lea SWCD
Dean Bruce, NMDA
Raquel Charon, NRCS

Supervisors Absent:

Rhea Howe, Treasurer

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, Waylon Crozier, yes, Cody Hudson, yes, Brent Van Dyke, yes, KT Manis, yes, motion passed.

Approve the Minutes.

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

Treasurer's Report and Approval of Bills

Shay Hager emailed a copy of the Bank statement and Reconciliation Report for July and August to all Supervisors, after review Jeremy Gonzales made a motion to file the treasury report, pay the bills and accept the committee recommendation. Cody Hudson seconded. Roll call vote was taken: Jeremy Gonzales, yes, Waylon Crozier, yes, Cody Hudson, yes, Brent Van Dyke, yes, KT Manis, 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. Asset List – Shay Hager sent a copy of the asset list to all supervisors. After review Cody Hudson made a motion to accept and Brent Van Dyke seconded. Roll call vote was taken: Jeremy Gonzales, yes, Waylon Crozier, yes, Cody Hudson, yes, Brent Van Dyke, yes, KT Manis, yes, motion passed.
- B. Water Level Testing – Shay Hager asked the Board if it would be ok to research the start of a water level testing program for the District.
- C. Rhea Howe -



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Correspondents

Adjourn

Approved by:

_____ Date: _____

DRAFT