



**Present:** Eddy Harris, Chris Lopez, Lencho Vega, Jimmy Sanchez, Vernon Leseberg, Will Kolbenschlag, Nyleen Troxel Stowe, Dani Rivera, Katie Mechenbier, Gabby Coughlin (MRGCD) by zoom and Della Vega.

The **meeting** was called to order at 12:03 pm by Chairman Eddy Harris.

The **agenda** passed on a motion by Chris Lopez and second by Jimmy Sanchez.

The **September 12, 2022 minutes** with the correction of addition of Gabby Coughlin to list of those present, passed on a motion by Chris Lopez and second by Vernon Leseberg.

**Items:**

**Financial:**

**Treasurer’s Report and Voucher Payments:** See attachments. This was approved as presented on a motion by Chris Lopez and second by Jimmy Sanchez.

**DFA 1<sup>st</sup> Quarter Budget Report and Resolution:** This was sent to the Board prior to meeting for review. The Socorro SWCD needs to add a line item of income to the budget, Object Code 46091 Sale of Fixed Assets. The Socorro SWCD has sold several small items no longer being used on Public Surplus. We will also need to auction the storage building once construction of the new office is complete. This line item will be listed with \$10,000 as the anticipated amount. The resolution passed on a motion by Chris Lopez and second by Lencho Vega. Roll call vote followed: Chris Lopez-yea; Vernon Leseberg-yea; Lencho Vega-yea; Jimmy Sanchez-yea; and Eddy Harris-yea. This will be submitted to DFA as part of the 1<sup>st</sup> quarter budget report. See attachments.

**Request from RGALT for Annual Fundraiser:** See attachment. The Rio Grande Agricultural Land Trust has requested sponsorship from the Socorro SWCD for their annual fundraiser to be held in Socorro. On a motion by Chris Lopez and second by Lencho Vega, the Socorro SWCD will sponsor in the amount of \$500.

**Request for Quote Salt Cedar Funding FY 2023:** See attachment. This was sent to the board prior to the meeting for review. The landowner has requested mulching as part of the treatment. This was approved on a motion by Chris Lopez and second by Jimmy Sanchez.

**Cost Share:** Updated spreadsheet attached. One application for a low flow toilet was received from Pat Kolbenschlag. This was approved on a motion by Chris Lopez and second by Lencho Vega.

**NMDA Report:** See attachment. Katie went over the highlights of the report.

**Adjourn:** Meeting concluded at 1:15 pm.

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Chairman

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Date