



Present: Edward Harris, Chris Lopez, Vernon Leseberg, Sefie Anaya, Nyleen Troxel Stowe, Will Kolbensschlag, Daniela Rivera, Katie Mechenbier, Steven Sichler.

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

The **agenda** passed unanimously following a motion by Chris Lopez and a second by Vernon Leseberg.

The **November 11, 2024** minutes were approved unanimously following a motion by Chris Lopez and a second by Vernon Leseberg.

NMACD-Legislative Priorities and Land Stewardship Award to Snake Ranch Farm.

Rebecca Dow was unable to attend the meeting virtually; legislative priorities were not discussed. Staff presented Steven Sichler with the 2024 NMACD Land Steward of The Year award.

Items:

Financial:

Treasurer's Report and Voucher Payments: See attachment. This was unanimously accepted as presented following a motion by Chris Lopez and a second by Vernon Leseberg.

Office Building Update: See attachments. Will presented the updated spreadsheet with additional expenses incurred following the stated completion of the new office building, along with a letter of engagement from the Moses Law Firm. Following a motion by Chris Lopez and a second by Sefie Anaya, the board voted unanimously to have Will sign the letter and proceed with the Moses Law Firm.

Budget Amendment Resolution #2025-3: See attachment. After a motion by Vernon Leseberg and a second by Sefie Anaya, roll call vote followed; all 4 members present voted in the affirmative.

NM Envirothon Sponsorship: Following a motion by Chris Lopez and a second by Vernon Leseberg, the board voted unanimously to sponsor the NM Envirothon in the amount of \$500.

Open Meetings Act Resolution #2025-4: See attachment. After a motion by Sefie Anaya and a second by Chris Lopez, roll call vote followed; all 4 members present voted in the affirmative.

Mileage and Per Diem Policy: See attachment. Following a motion by Sefie Anaya and a second by Chris Lopez, the policy was unanimously adopted.

Cost Share

Update: See attachment. Daniela gave an update on the financial status of the cost share



program. There are no new applications.

NMDA Report: Katie reviewed the report. See attachment.

Adjourn: Meeting concluded at 12:45 pm.

Chairman

Date