



Present: Chris Lopez, Vernon Leseberg, Sefie Anaya, James Sanchez, Nyleen Troxel Stowe, Daniela Rivera, Will Kolbenschlag, Robert Griego

The **meeting** was called to order at 12:13 pm by Vice-chairman Chris Lopez.

The **agenda** passed unanimously following a motion by Vernon Leseberg and a second by Sefie Anaya.

The **January 13, 2025** minutes were approved unanimously following a motion by Vernon Leseberg and a second by Sefie Anaya.

Items:

Financial:

Treasurer’s Report and Voucher Payments: See attachment. This was unanimously accepted as presented following a motion by Vernon Leseberg and a second by Sefie Anaya.

Q2 Budget Report Approval: See attachment. DFA has approved our second quarter budget report for FY2025.

Bank Access Authorization Letter: See attachment. This letter is required to allow Will access to the First State Bank Account. This was unanimously approved following a motion by Vernon Leseberg and a second by Sefie Anaya.

Office Building Update: Will updated the board regarding emails from The Moses Law Firm.

Cost Share:

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

Agricultural Applications: Application from Gregorio Romero – laser leveling. This was unanimously approved following a motion by Vernon Leseberg and a second by Sefie Anaya.

Healthy Soil Program: A letter of support and budget timeline were presented by Robert Griego. After discussion, the letter and budget submitted were determined to be incomplete. Mr. Griego will complete the application and budget timeline and submit them for the March meeting.

NMDA Report: See attachment.

Adjourn: Meeting concluded at 12:48 pm.

Chairman

Date