



**Present:** Edward Harris, Vernon Leseberg, Sefie Anaya, Nyleen Troxel Stowe, Will Kolbenschlag, Daniela Rivera.

The **meeting** was called to order at 12:00 pm by Chairman Edward Harris.

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

The **September 9, 2024** minutes passed on a motion by Vernon Leseberg and a second by Sefie Anaya.

**Items:**

**Financial:**

**Treasurer’s Report and Voucher Payments:** See attachments. This was approved as presented on a motion by Vernon Leseberg and a second by Sefie Anaya.

**1<sup>st</sup> Quarter Budget Report and Approval Letter:** See attachments. This was approved on a motion by Vernon Leseberg and a second by Sefie Anaya.

**Contract with Plants of the Rio Grande (revised) :** See attachment. This contract was revised to correct the price of one size of desert willow and to change the name from Dixie Davenport to Don Davenport. This was approved on a motion by Sefie Anaya and a second by Vernon Leseberg.

**Contract with Steve Kadas for Conservation Planning (LOE Grant funding):** See attachment. This was approved on a motion by Sefie Anaya and a second by Vernon Leseberg.

**Potential lawsuit against bonding company for lack of action:** On a motion by Sefie Anaya and a second by Vernon Leseberg, the board asked staff to contact our attorney for a recommendation of a litigation attorney.

**Cost Share**

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

**NMDA Report:** See attachment.

**Adjourn:** Meeting concluded at 12:45 pm.

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Chairman

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Date