

Present: Edward Harris, Chris Lopez, Vernon Leseberg, Nyleen Troxel Stowe, Daniela Rivera, Will Kolbenschlag, Breanne Lucero, Cassidy Cordova, Journey Fullingim, Gary Fullingim

The meeting was called to order at 12:01 pm by Chairman Harris.

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

The April 14, 2025 and May 2, 2025 minutes were approved unanimously following a motion by Chris Lopez and a second by Vernon Leseberg.

State 4H/FF Winner Presentations: See attachment. Breanne Lucero and Cassidy Cordova discussed their 4H/FFA competitions and were awarded funding.

Items:

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.

FY2026 Initial Budget Resolution: See attachment. The resolution was approved on a motion by Chris Lopez and a second by Vernon Leseberg. Roll call vote and signature on Resolution 2025-6 followed with all approving.

Property Disposition Resolution: See Attachments. The resolution was approved on a motion by Chris Lopez and a second by Vernon Leseberg. Roll call vote and signature on Resolution 2025-7 followed with all approving.

Office Building/Lawsuit Update: See attachment. Will updated the board on the status of the pending mediation/litigation.

Healthy Soils Program Application Acceptance Requirements: See attachment. This was approved unanimously following a motion by Chris Lopez and a second by Vernon Leseberg.

Long Range Plan Approval: See attachment. This was approved on a motion by Chris Lopez and a second by Vernon Leseberg.

Cost Share:

Update: See Attachment. Daniela updated the board on the financial status of the cost share program.

Agricultural Application: Daniela submitted an agricultural application from James Sanchez for Wetstake. This was unanimously approved following a motion by Chris Lopez and a second by Vernon Leseberg.

Review changes to applications for FY2026: See attachments. The new applications were unanimously accepted as presented following a motion by Chris Lopez and a second by



Approve Personnel Policy Update: See attachment. This was unanimously approved following a motion by Chris Lopez and a second by Vernon Leseberg.

NMDA Report: See attachment.

Region 3 Meeting Announcement: The region 3 meeting will be held in Silver City on June 16 from 9:30am-3:00pm, location TBD.

Adjourn: Meeting concluded at 12:50 pm.

Chairman

Date