



Socorro Soil & Water Conservation District
103 Francisco de Avondo, Socorro, NM 87801
May 8, 2023, 12:00 PM

Present: Chris Lopez, Vernon Leseberg, Lencho Vega, James Sanchez, Will Kolbenschlag, Nyleen Troxel Stowe, Daniela Rivera, Gabby Coughlin and Della Vega.

The **meeting** was called to order at 12:03 pm by Vice-chairman Chris Lopez.

The **agenda** passed on a motion by James Sanchez and second by Lencho Vega.

The **April 10, 2023 minutes** passed on a motion by James Sanchez and second by Lencho Vega.

Items:

Reports:

Gabby Coughlin informed the board that June 15 would be her last day with the MRGCD. She is going to work for the NM Envirothon and do private consulting. She will continue to work with us and assist in getting Envirothon going in Socorro. She passed around the winners from this year's state Envirothon competition and gave a summary to what the students did up at the camp at Glorieta.

NMDA Report: See attachment.

Cost Share: There are only two outstanding projects-Bob Markwell, land leveling and Linda Rosales, land leveling. All other projects have been completed.

Closed Session:

On a motion by James Sanchez and second by Lencho Vega, the Board went into Executive Session for annual personnel reviews pursuant to NM State Statutes 10-15 1. Roll call was as follows: Lencho Vega, yes; Chris Lopez, yes; Jimmy Sanchez, yes and Vernon Leseberg, yes. On a motion by Lencho Vega and second by James Sanchez, the Board came out of Executive Session after personnel reviews with no final action taken pursuant to NM State Statutes 10-15 1 and went into regular session. Roll call was as follows; Chris Lopez, yes; Lencho Vega, yes; James Sanchez, yes and Vernon Leseberg, yes.

Financial:

Treasurer's Report and Voucher Payments: See attachments. This was approved as presented on a motion by Lencho Vega and second by James Sanchez.

FY 2022 – 2023 Budget Adjustment Resolution Approval: See attachment. The budget amendment was approved by DFA.

FY 2023-2024 Initial Budget Resolution: See attachments. On a motion by James Sanchez and Lencho Vega, Daniela Rivera will be given a ten percent raise; Nyleen Troxel Stowe and William Kolbenschlag will be given three percent raises all starting with the first full pay period in July 2023. The board looked at each of the line items for the new fiscal year budget. The FY 2024 budget resolution passed on a motion by Lencho Vega and second by James Sanchez. All board members present voting in the affirmative.

Adjourn: Meeting concluded at 1:13 pm.

Chairman

Date