

## Socorro Soil & Water Conservation District 103 Francisco de Avondo, Socorro, NM 87801 September 11th, 2023

**Present:** Vernon Leseberg, Lencho Vega, James Sanchez, Nyleen Troxel Stowe, Will Kolbenschlag, Dani Rivera, Eddy Harris, Chris Lopez

The **meeting** was called to order at 12:07 pm by Chairman Eddy Harris.

The **agenda** passed on a motion by Chris Lopez and second by James Sanchez.

The amended **August 14, 2023 minutes** passed on a motion by Jimmy Sanchez and a second by Vernon Leseberg. The minutes were corrected to reflect those present at the August board meeting. Some members were listed twice, and Katie Mechenbier was present but not listed.

## Items:

## Financial:

**Treasurer's Report and Voucher Payments:** See attachments. This was approved as presented on a motion by Chris Lopez and a second by Jimmy Sanchez.

**FY2023 4<sup>th</sup> Quarter Budget Report Approved by DFA:** See attachment. This has finally been resolved by DFA and the budget status is approved.

FY2024 Budget Approved by DFA: See attachment.

**Salt Cedar Removal Application-Monica Davis:** Will discussed the status of salt cedar applications and Monica Davis' project. Her application was approved on a motion by Chris Lopez and a second by Jimmy Sanchez.

**RGALT Request**: RGALT has requested funding again this year. Following discussion, no action was taken on this item due to budget concerns this year.

## **Cost Share Program:**

**Update:** Dani gave an update on the current cost share projects and the cost share budget. There are no current applications.

Election: Not discussed	
NMDA Report: See attachment.	
Adjourn: Meeting concluded at 1:15 PM	
Chairman	Date