

COMMISSIONERS
Steve Glass, Region I
Ross Garcia, Jr., Region II
Jennie Bierner, Region III
Boe Lopez, Region IV
Clint Harden, Region V
Eddie Vigil, Region VI
Cyle Sharp, At-Large

Soil and Water Conservation Commission
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New Mexico Soil and Water Conservation Commission (SWCC) Special Meeting

Via teleconference (per COVID-19 restrictions)

Friday, May 7, 2021

8:30am

Minutes

All items for discussion and possible action

1. Call to Order and Roll Call: Chair Vigil called the meeting to order. Commissioners Bierner, Harden, and Sharp were absent. All other Commissioners were present-see roll call vote.
2. Approval of Agenda: Commissioner Glass moved to approve the agenda. Commissioner Garcia seconded and the motion passed-see roll call vote.
3. Approval of Previous Meeting Minutes (04/07/2021): Commissioner Harden joined the meeting at this point. Commissioner Garcia moved to approve the minutes. Commissioner Lopez seconded and the motion passed-see roll call vote.

New Business

4. Public Comment (*2 minutes per person*): none

Old Business

5. San Francisco SWCD supervisor vacancy appointment by SWCC: Commissioner Lopez moved to approve the supervisor appointment. Commissioner Garcia seconded and the motion passed-see roll call vote.
6. FY22 Point System: Jim Wanstall (NMDA) presented the proposed changes to the point system worksheet. Commissioner Lopez moved to approve the changes. Commissioner Glass seconded and the motion passed-see roll call vote.

Reports/Verbal Highlights (5 min. each; written reports required 72 hours in advance)

7. Next Meeting: TBA
8. Adjourn: Commissioner Lopez moved to adjourn the meeting. Commissioner Glass seconded and the motion passed-see roll call vote.