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Bob Nichols, Chairman Eddie Vigil, Member

Rick Baish, Vice Chairman James Evrage, Member

Jeff Rabon, Secretary/Treasurer Colt Howland, Member

Clifton Varbel, Member

**OTERO SWCD MINUTES**

# AUGUST 19, 2024

**MEMBERS PRESENT MEMBERS ABSENT GUESTS**

Bob Nichols Jeff Rabon

Colt Howland James Evrage

Eddie Vigil

Rick Baish **STAFF**

Clifton Varbel Vicky Milne

 **NRCS STAFF**

**CALLED TO ORDER**

The meeting was called to order at 9:30 am.

**APPROVAL OF AGENDA**

The agenda was reviewed. Rick Baish motioned to approve the agenda, Eddie Vigil seconded, motion passed unanimously.

## NEW BUSINESS

The Professional Services Agreement for the Land of Enchantment Legacy Grant has been drafted. We received funding to update the work plans for the Lower Pecos River Watershed Alliance and the Three Rivers/Tularosa Creek Watershed Action Strategy. John Tunberg an NMACD Technical Service Provider has agreed to updating the plans. Rick Baish motioned to approve the agreement with the contractor and for Bob Nichols and Vicky Milne to sign it, Clifton Varbel seconded, motion passed unanimously. Vicky will forward the signed agreement for contractor signature.

With no further business to discuss, Rick Baish motioned to adjourn, Colt Howland seconded, motion passed unanimously. Meeting adjourned at 9:39 am.

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Bob Nichols, Chairman Jeff Rabon, Secretary/ Treasurer