

Southwest Quay
Soil & Water Conservation District
Minutes
Regular Meeting
February 3rd, 2025

The regular meeting for Southwest Quay SWCD was called to order by Jovani Armendariz in person and via teams. Supervisors present: Lisa Runyan, Clyde Moon, Jovani Armendariz, Preston Downey, and Bobby Lee. Others present: Lynnae Abarca, Marco Lueras, Miles Mitchell, Ryan Lenz, Cory Allen, Tracy Roper, Tucker Grigsby, Dean Bruce, and Jill Tatum.

AGENDA: Lisa made a motion to accept the agenda. Preston seconded. The motion passed unanimously.

MINUTES: Lisa made a motion to accept the previous regular meeting. Preston seconded. The motion passed unanimously.

FINANCIAL REPORT: Lynnae presented the financial report. Lisa moved to Women in Ag Leadership Conference with \$250. Clyde seconded. The motion passed unanimously. Clyde moved to pay all the bills as presented. Lisa seconded. The motion passed unanimously.

OLD BUSINESS:

Ryan Lenz presented a playa lake restoration update and contracts were reviewed. Lisa moved to approve the playa lake restoration project presented for Jerry Sours by Ryan. Clyde Seconded. The motion passed unanimously. Lisa moved to approve the playa lake restoration project for Brad Hunton and apply for the River Stewardship Grant to fund the project. Preston seconded. The motion passed unanimously.

Marco was introduced as the new coordinator with the sentinel landscape. Discussion was held over the sentinel landscape and everything they have to offer.

A grant update was given by Lynnae and Cory. Clyde moved to approve the ready-to-be-signed projects for Jovani, Michael, and Rush Farms. Lisa seconded. The motion passed unanimously.

Tracy presented the board with a website mock up to review. Discussion was held over the next steps to produce the website. Jill presented the board with 2 options for connecting with producers via text messaging. Lisa moved to adopt a texting platform based on Lynnae and Jill's research and expertise. Clyde seconded. Motion passed unanimously.

Lynnae presented an update on capital outlay.

Lynnae presented an update on the annual meeting/legislative event.

Lynnae presented the board with a draft for FY26 Healthy Soils Grant and a grant for trees in House NM. Discussion was also held on the legacy grant.

NEW BUSINESS:

The first and second quarterly reports with DFA were presented.

Clyde moved to have the annual poster contest with it functioning the same as previous years. Lisa seconded. Motion passed unanimously.

Discussion was held over the transmission line being placed through NM.

NRCS – Relissa's report was presented.

NMDA – Miles presented his report.

NMACD/NACD- Lisa presented a report.

Next Meeting Date – March 3rd, 2025

Meeting adjourned.