



**MINUTES OF THE SPECIAL MEETING
May 29, 2008**

Supervisors Present: Felipe Lovato, Jr., Chairman
William Caster, Vice-Chairman
William "Bill" Hignight
Richard Shovelin

Supervisors Absent: J.Brian Greene, Sec -Treasurer
LeRoy Candelaria
Jerry Melaragno

Others Present: Dierdre Tarr, District Manager
Melissa Kayser, Administrative Assistant

CALL TO ORDER:

- The Claunch-Pinto Soil and Water Conservation District special meeting of the Board of Supervisors was called to order by Felipe Lovato, Jr., Chairman at the Claunch-Pinto SWCD Office, 129 West Broadway, Suite 108, Mountainair, NM at 7:40 p.m.

ABSENTEES: The absentees were excused.

APPROVAL/AGENDA:

- William moved to accept the agenda as presented. Richard seconded the motion. Motion carried.

NEW BUSINESS:

- Dee presented to the Board with Resolution No. 15-08 to open a bank account at My Bank for the purpose of the Emergency Watershed Protection Program. Discussion followed. **ACTION TAKEN:** Richard moved to pass Resolution 15-08. Bill seconded the motion. Motion carried. Motion passed with a voice vote.

- Dee presented the Board with Budget Resolution No. 16-08 for the budget for the Emergency Watershed Protection Program. Discussion followed. **ACTION TAKEN:** Bill moved to pass Budget Resolution No. 16-08. Richard seconded the motion. Motion carried. Motion passed with a voice vote.

NEXT MEETING SCHEDULED:

- The next Regular Meeting will be held Thursday June 5, 2008 at 7:15 p.m. at the Mountainair United Methodist Church Fellowship Hall, corner of Sunset and Third Street, Mountainair, New Mexico.

PLAN FOR NEXT MEETING:

ADJOURN:

- There being no further business to come before the Board. William moved to adjourn at 7:45 p.m. Richard seconded the motion .Motion carried.

/s/ _____
FELIPE LOVATO, JR., CHAIRMAN

/s/ _____
J. BRIAN GREENE, SEC.-TREAS