

Notations /Amendments: None

Motion Vote: Unanimous

Financial Report:

Review of Report of: Thursday, February 13, 2020

Motion: For Approval as presented.

Motion Made: Steven Guetschow

Motion Seconded: Art Swenka

Notations: None

Motion Vote: Unanimous

Financial Matters:

Motion: For Approval of Hydro Resolution invoice of 2/6/2020 for \$2,694.04

Motion Made: Steven Guetschow

Motion Seconded: Art Swenka

Notations: Brief overview of the monitoring program and scope was provided for information to new members by the Secretary/Treasurer and Chairman

Motion Vote: Unanimous

Motion: For Submittal of request to Torrance County to serve as Fiscal Agent and Records Repository

Motion Made: Art Swenka **Motion Seconded:** Dierdre Tarr

Notations: Brief overview of fiscal reporting history and records needs provided for information to new members by the Secretary/Treasurer and Chairman

Motion Vote: Unanimous

Motion: For Approval of the Santa Fe County Amendment 11 for reimbursable funding.

Motion Made: Deirdre Tarr

Motion Seconded: Art Swenka

Notations: Brief overview of the various funding mechanisms and history of prior funding amendments provided for information to new members by the Secretary/Treasurer

Motion Vote: Unanimous

Correspondence:

No additional discussion on items provided.

Guests:

Jack Crider – Entranosa – No public comment provided.

Reports / Meetings Attended:

Contract Labor Update - Hydro Resolution, LLC:

Ted Barela with EBRA had verbally requested of Chair that Hydro Resolution prepare summary slides for EBRA annual meeting as has occurred in prior years. Chair informally polled the Committee for any objections for purpose of consensus– hearing none, Chair requested Secretary/Treasurer to make the request of Hydro Resolution based on approval by consensus.

EBWHR&M and Other:

Dierdre Tarr provided a recap of the program based on questions/request from Christina Allday-Bondy. 2021 Funding is working through the legislative process. 2020 funding is being contracted and is in process. 2019 funding is fully contracted, with two contracts already paid out. 2018 funding has been fully completed. Ms.Tarr further explained that the prior funding had been leveraged for RCPP programs to into \$7 million over course of the program and resulting in some 25.000 acres of thinning and hazardous fuels reduction since 2002.

Unfinished Business:

Open Meeting Act - Previously adopted with amendments. Committee reviewed amendments as previously published. No further action needed or moved.

Rules of Conduct – Rules of Conduct as revised from previous meeting were presented for adoption/discussion by the Secretary Treasurer. Bill Larson requested that within the duties of the Chairman, that the tie vote obligation of the Chairman be changed to “may cast the deciding vote”. Committee, by consensus, was largely in agreement with the proposed change. Bill Larson also brought to discussion the definition of quorum, and suggested that a minimum number of members constituting a quorum be specified. Steven Guetschow also mentioned that a minimum number might be required under the state Open Meetings Act requirements. Committee, by consensus, decided that the definition provided in Rules of Conduct as revised remain unchanged.

