

Save Our Bosque Task Force

Tuesday, July 7th, 2015 Minutes

Attendees: Doug Boykin, Matt Mitchell, Carlos Coontz, Fred Hollis, Dustin Armstrong, Kevin Cobble, Bernard Lujan and Yasmeen Najmi (via conference call)

9:15 AM Save Our Bosque Task Force Meeting

1. Approve Agenda. *Motion made by Matt to approve, second by Fred, approved.*
2. Approve Minutes from May 2015. *Motion made by Fred to approve, second by Matts, approved.*
3. Treasurer's report
 - a. *Balance of \$5,648.60 in SOBTF funds, \$445.59 in Saavedra Project funds for a balance of \$6,094.19. On the books there is still \$24,900 available for the Gonzales property and \$22,410.00 available for Perry project.*
4. Project Updates
 - a. Wildland Urban Interface Mitigation Project: Fred reported that all paperwork has been submitted. As a reminder, the project has tentatively begun as of April 30, 2015 as long as we get edits to them soon we should be funded and get started. Again, partners in the project are Socorro County, Socorro Soil and Water Conservation District, NM State Forestry, and the Task Force.
 - b. Partners for Fish & Wildlife Program: Gina is working with Vanetta, Will and others on this, getting the treatment plan ready for Angel Montoya..
 - c. Riverine Parks/SNA: Suggestion was made to schedule stakeholder meeting with COE project management for the fall to talk about the river parks and mitigation work from the levee work. Dustin also offered the availability of their maintenance guys to help with the pump at the SNA.
 - d. Fundraiser: Raffle tickets are on sale via the web site for the Bat cave tour.. As of Tuesday am, we had sold \$1,100 worth of raffle tickets. All members are using appropriate mechanisms to get the word out. Doug has contacted the El Defensor Chieftain about an article and/or add to spread the word. That is in process of getting done .
<http://eventbrite.com/o/save-our-bosque-task-force8230522163?s=39553560>
 - e. Other Projects: The new project manager for the Levee project called Doug on Monday before the meeting to say that the project is in shut down status due to high water table issues in the Stumps area as well as Critical Bird Habitat issues. Dustin also had much more info about the project along the same lines. It is expected that the work will start up again in Mid-September.
5. Website: no discussion
6. Other agenda items: no discussion
7. Calendar: Next meeting is August 4th where we will draw tickets for the raffle, not sure of the mechanism on how we will do this.
8. Individual Reports: Doug took bad notes on this, we miss Gina,
9. Adjourn: *At 10:50 AM, Matt made a motion to adjourn, second by Fred, approved.*