Save Our Bosque Task Force Tuesday, July 12, 2016 Minutes

Attendees: Doug Boykin, Matt Mitchell, Connie Robnett

Save Our Bosque Task Force Meeting was called to order at 9:15 AM. As there was no quorum, Doug indicated no business would be transacted.

- 1. Agenda was approved by general consent.
- 2. Minutes from meeting of June 7, 2016 were approved by general consent.
- 3. Treasurer's Report
 - a. Account activity. The Treasurer was not present and so no report was made.
 - b. Two checks were written: one to Pam McKenzie for \$106.49, for unintended EventBrite charge in connection with Armendaris Tour raffle, and one to Sol Gonzales for \$645.07, as reimbursement for outlays for gates on Gonzales property. The break-down of outlays was \$318 to Darrell Reasoner and 327.07 to Raks.
- 4. Project Updates
 - a. Wildland Urban Interface Mitigation Project: no report.
 - b. Partners for Fish & Wildlife Program: Perry project: Doug indicated he believes that work on the project is currently paid up.
 - c. Riverine Parks/SNA: Doug reported that work is on hold as the levee project is ongoing.
 - Rio Grande Trail, Socorro Valley Trail efforts: Matt described to Doug his presentation of May 19, saying that it had been a presentation to the Commission meeting and indicating that it had been well-received.
 - e. Restore our Rivers Initiative: Connie will attend the first ROR Partnership Training webinar and will report at our next meeting. Gina will be presenting on the Restore Our Rivers Initiative at the Friends of the Bosque board meeting on Saturday, July 16.
 - f. Other: Sevilleta NWR Doug reported that the \$117,000 planting grant is in place and he is waiting now for the contract between the Fish & Wildlife Service and SOBTF. SOBTF will receive \$6,000 as fiscal agent. Sevilleta is working to locate and acquire the poles.
- 5. Update on Fire Danger: Still waiting for beginning of normal rainy weather. A little green remains, keeping fire danger moderate, but caution is the watchword.
- 6. Public meeting planning: Tabled
- 7. Other agenda items: none
- Calendar items: Dates will be identified at the August meeting for the Fall Trash Pick Up Day and Bosque Conservation Day. The next SOBTF meeting will be August 2. The fundraising raffle drawing will be held at the August 2 meeting.
- 9. Individual reports: Matt said that he has been checking on salt cedar bug activity up and down the bosque and reported there is widespread defoliation.
- 10. The meeting was then adjourned by general consent.