Save Our Bosque Task Force

EMNRD, Forestry Division, Socorro District Office

1701 Enterprise Street

Socorro, NM

Hwy 60 West (in back of Ark of Socorro Veterinary Clinic)

Tuesday February 6, 2018

**9:00 am Save Our Bosque Task Force Board Meeting**.

Call to Order 9:13 am

Intros

Attendees: Fred Hollis, Carlos Vega, Amanda Tucker, Matt Mitchell, Gina Dello Russo and Yasmeen Najmi (by phone).

1. Approved Agenda; @9:13 am Fred Motioned to approved, Matt motioned to second approval.
2. Motion to approve Website minutes Doug motioned to approve, Gina motioned to second approval @ 9:15 am.
3. Treasure’s Report; Fred gave report budget attached, Fred went over line by line of current status. Monies allotted and monies moved.
4. Gina motions to move take funds from PFW program to the extent to make 5% allowable overhead whole. Funds will come from remaining PFW funds and the Lawrence Dever project. Motion to second by Matt. All in favor of funds to be moved.

Yasmeen joined @ 9:31 am via phone.

Continued review of budget via Gina Budget forms attached.

1. Bills Reviewed- by Fred
2. Bill Darrel Reasner Willows 9500.00
3. Fundraiser Miranda sent electronic copy attached.

Also discussed food budget on donations and setting guidelines.

1. Directors Update
   1. Submitted three grant proposals, Cliff Bar 10,000.00, Water Smart 100,000.00 and Five Stars and Urban Restoration Grant Program 29,205.00, Miranda is currently working on two. Received 500.00 Nucenda and Restore Our Rivers 35,233.00 to each Watershed Group by end of March. Up Coming Grants Nucenda Foundation $1,000 to $15,000 and RSFC Fund $3500.00 for Green House.
   2. Tiffany Fire Rehab Project Meeting in Mid-January
   3. Cross Watershed Network Workshop Planning
   4. Willow harvest for nursery
   5. Met with accountant for 2017 990 need to do extensive one this year.
   6. Working on 2017 Monitoring Report
   7. To meet with Reclamation about CRP and CWMO proposal for the Rhodes Project.
   8. FEMA site visits
   9. Evaluation Committee for the North FEMA project
   10. Bosque Conservation Day planning.

Miranda’s Performance discussed and possible changes for near future.

1. Ongoing Projects
   1. FEMA meeting moved
   2. Green house will have concrete done next week 4H will help End of March 4H work day.
   3. Meeting 02/07/2018 YCC Rio Grande Project Meeting May 15th thru December 15th will have crews. Ages 14-26 years old
   4. Fred Retiring, Crespin will sponsor YCC Crews
   5. Gooding Willow Nursery harvested 2500 whips to plant February 13, 2018. Discussion trencher and tractor.
   6. Severance Project Escondida lake to Flood Control, what done.

Foliar spray in fall. Basil Bark, discussion on Spray process.

Tumble weeds done RHP assisted, some still need to be removed then burned

1. New Member’s

Ideas discussed on recruitment of new members.

1. Board Liability Insurance – Discussed
2. Bosque Conservation Day March 8, 2018 9am until 2pm
   1. Nucenda donated 500.00, approximately 244 students Lunch and snack provided. Board members agreed to donate 50.00 each towards event. Budget discussed and items needed.
   2. Yazmeen will work on donations for next year.
3. Approval for 990 Preparation
   1. Doug Motions approval Matt and Gina second motion.
4. Spring Trash Pickup
   1. April 19th Thursday, Need Conservancy there.
5. Public Meeting will be March 13, 2018
6. Adjourned 11:25am Fred Motioned and Matt second, passed