

SOUTHWESTERN COUNTY COMMISSION ALLIANCE

AUGUST 6, 2015

AGENDA

GRANT COUNTY COMMISSION ROOM

COUNTY OF CATRON
P.O. BOX 507
RESERVE, NM 87830
575-533-6423

COUNTY OF GRANT
1400 HIGHWAY 180 EAST
SILVER CITY, NM 88061
575-574-0008

COUNTY OF HIDALGO
300 SHAKESPEARE
LORDSBURG, NM 88045
575-542-9428

COUNTY OF LUNA
700 S. SILVER AVENUE
DEMING, NM 88030
575-544-4293

COUNTY OF SIERRA
855 VAN PATTEN
T OR C, NM 87901
575-894-6215

I. Call to Order

II. Pledge of Allegiance

III. Approval of Regular Meeting Agenda

IV. Public Input

- During this portion of our meeting we welcome your suggestions and want to hear your concerns. This is not a question and answer period; speakers will be limited to five (5) minutes. Any individual who would like to discuss an item in more depth may request to be placed on a future agenda. Request forms are available in the County Manager's Office.

V. Minutes

- a. Approve/Disapprove Minutes for the May 29, 2015 SWCCA Meeting.

VI. Resolutions

VII. County Requests and Comments

VIII. SWCCA Roundtable Discussion

- b. Mike Sloan with New Mexico Game and Fish to discuss the new Gila Trout Hatchery.

IX. Next Meeting Time, Date and Location (Tentative)

X. Adjournment

SOUTHWESTERN COUNTY COMMISSION ALLIANCE

**MAY 29, 2015
Deming, NM
11:00 A.M.
MINUTES**

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I. Call to Order

- Gabe Ramos called the meeting to order at 11:20 A.M.

II. Pledge of Allegiance

III. Approval of Regular Meeting Agenda

- Darr Shannon made a motion to approve. Bucky Allred seconded. Motion Passed Unanimously.

IV. Public Input

- During this portion of our meeting we welcome your suggestions and want to hear your concerns. This is not a question and answer period; speakers will be limited to five (5) minutes. Any individual who would like to discuss an item in more depth may request to be placed on a future agenda. Request forms are available in the County Manager's Office.

V. Minutes

- a. Approve/Disapprove Minutes for the January 21, 2015 SWCCA Meeting.
- Bucky Allred made a motion to approve the minutes. Darr Shannon seconded. Motion Passed Unanimously.

VI. Resolutions

- b. Approve/Disapprove **Resolution #R-15-01**; A Resolution Authorizing the Southwest Center for Resource Analysis to Prepare a Notice of Intent to sue the United States Forest Service in Relation to the Travel Management Plan, to be Paid for by Catron, Luna, Grant and Hidalgo Counties.
- Ken Lyon made a motion to approve only if Dr. Thal has nothing to do with the letter of intent to sue the Forest Service. Bucky Allred seconded. Motion Passed Unanimously.

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VII. County Requests and Comments

- Bucky Allred will be writing a letter to David Warnack, Acting Forest Service Supervisor asking when they will open the Cat Walk.

VIII. SWCCA Roundtable Discussion

- 10J Rule update by Bucky Allred and Ken Lyon.
- Bucky Allred gave an update on the expansion in Glenwood to introduce Gila Trout into multiple creeks in the area.

IX. Next Meeting Time, Date and Location (Tentative)

- Wednesday, July 15, 2015 at 1:00 p.m. in Albuquerque, New Mexico for NMAC conference.

X. Adjournment

- Gabe Ramos made a motion to adjourn the meeting at 2:05 P.M. Motion passed unanimously.