

County Livestock Loss Authority
Socorro County Annex Building
198 Neel Avenue
Socorro, NM 801

Monday, September 30, 2024

AGENDA

ALL MEMBERS OF THE PUBLIC WILL BE ABLE TO WATCH AND LISTEN TO THE MEETING VIA:

Zoom Link:

<https://zoom.us/j/94840478259?pwd=NikBLAiZiRBfRgUn07ypeqa1RQxut5.1>

Call to Order: 10:00 A.M. Special Meeting

Roll Call:

James Paxon
Audrey McQueen
Antonio "Ray" Martinez
Tom Paterson
Nelson Shirley

Pledge of Allegiance

Moment of Silence in Remembrance of Jess Carey

Introduction of Guests

- I. Conflict of Interest Inquiry**
- II. Approval of Agenda**
- III. Approval of Minutes**
 - A. Approval of Minutes February 22, 2023
 - B. Approval of Minutes March 18, 2024
 - C. Approval of Minutes August 5, 2024
- IV. Public Comment: Limited to 3 Minutes**
- V. Presentations/Reports**
 - A. Update on transfer of Fiscal Agency from Sierra County to Catron County.
 - B. Current status on depredation claims and payments.
 - C. Status on available funds for depredation payments and other CLLA expenses.
 - D. Budget Report of FY 2024 Closeout.
 - E. Discussion of proposed FY 2025 Budget.
 - F. Report on analysis of sources and uses of funds and calculation of indirect damages.
 - G. Review of certain payments made during 2024 for depredations and approval of how, if necessary, to address.

- H. Approval of request for funding to make to NM legislature during 2025 session.
- I. Status of MOU between Catron and Sierra County and notice to NMDA.

VI. Old Business

- A. Review of the Governmental Conduct Act and Update on Need for Legal Opinion.
- B. Review and Approval of FY 2025 Budget.
- C. Consideration of Indirect Damages Processes and Funding.
- D. Approval of Conflict Avoidance Application.
- E. Status of Scope of Work and RFP for legal representation of CLLA.
- F. Status of Amended JPA (Catron County Rescinded approval).

VII. New Business:

- A. Discussion of US Fish and Wildlife Service adoption of SOP 11.1.
- B. Indirect Damages Application and Formula.
- C. Designation of Annual Meeting.
- D. Election of Officers.

VIII. Adjourn

Next proposed Scheduled Meeting will be a regular meeting on Wednesday, December 11, 2024, at 1:00 p.m. in the Sierra County Administration Building. Items for the agenda must be submitted to the County Livestock Loss Authority Administrator no later than 5:00pm on the Monday the week before the meeting.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting please contact the Sierra County Manager, at 1712 N. Date Street, Truth or Consequences, New Mexico 87901, phone (575) 894-6215 at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Sierra County Manager if a summary or other type of accessible format is needed.