



Approved Minutes

Paso del Norte Watershed Council Annual Meeting and Executive Committee Meeting December 5, 2014 – 11:30AM-1:30PM Great American Land and Cattle Co. Restaurant 600 Valley Chili Rd| Anthony, TX 79821

**Conrad Keyes, Chair
Hilary Brinegar, Asst Chair**

**Sue Watts, Secretary
Ari Michelsen, Treasurer**

Present:

Ari Michelsen-TX Agrilife
Brian Hanson-private citizen
Christopher Brown-NMSU
Conrad Keyes, Jr.-Corps consultant
Elizabeth Verdecchia-USIBWC
Gill Sorg-City of Las Cruces
Girisha Gunjgunte-TX Agrilife
Hilary Brinegar-Marion Assoc

Janet Kirwin-NM State Parks
Kevin Bixby-SWEC
Mike Landis-USBR
Peter Bennett-City of LC
Sue Watts-ecologist
Woody Irving-USBR
Zhuping Sheng-TX Agrilife

1. The Annual Meeting of the Paso del Norte Watershed Council was called to order by Conrad Keyes at 11:45. Everyone introduced themselves. Quorum attained.
2. There were no changes to the agenda.
3. Announcements: Feb 5-7-meeting of Wildlife Society and American Fisheries in Las Cruces.
4. Decisions (only EC members)
 - a. Election of new Executive Committee members (2015-2017 terms) – Brinegar, Durr, Keyes, Michelsen, and Watts were nominated and elected for another term. Ryan Ward is replacement for Maitland and Juan Flores did not ask for re-election. So there are two positions open on the EC—seeking nominees; Chris Canavan, Janae Reneaud-Field interested?
 - b. Minutes from Feb 14, 2014, April 24, 2014, and Sept 2, 2014 approved with no further edits or corrections.
 - c. A proposal for website maintenance using USBR funds was presented by Hilary Brinegar. There was a request for a detailed budget and then we will review it at next meeting along with Kevin’s previous proposal for a fish study.
5. Reports
 - a. PdNWC Financial Report –No changes since the last report.
 - b. Technical Committee Report – nothing new to report.
 - c. Biological Committee – will review fish study proposal at next meeting.
 - d. Clean Water Committee – no report.
 - e. Website update—will review maintenance proposal at next meeting.
6. Next EC Meeting – Feb 4 in Las Cruces. Location TBD (later decided to be at Marron and Associates).
7. Meeting adjourned 1PM.