

**South Central New Mexico Stormwater Coalition
Regular Meeting
April 16, 2015
Held at the EBID Board Room in Las Cruces
Minutes**

The meeting was called to order by Chairman Zack Libbin at 1:30 p.m.

Participants introduced themselves. Attendees included:

Zack Libbin-- Chairman

Susan Downs, Caballo SWCD

John Gwynne, DAC Flood

Joe Delk, DASWCD

Kurt Anderson DAMDWCA

Naomi Ontiveros, EBID

(Blue color indicates Coalition member representative)

Zack and members present discussed the goals of establishing bylaws and establishing membership requirements. It was debated whether or not a requirement should be set that members must attend at least one, two, or three meetings of the 11 in a year in order to stay in good standing or voting rights may be revoked. Members may appoint an alternative in their place. It was also discussed a possible 3 member quorum. By-law contents were reviewed as well as a draft of by-laws for the coalition. No final decisions were made on any of the topics due to lack of attendance.

Zack suggested an updated list be created on all current members and reminding members they are still currently part of the Coalition. It was discussed to send a letter of membership invitation be sent to the City of Sunland Park, Sierra County, Sierra County Soil and Water Conservation District. It was also discussed that the Town of Mesilla, the City of Las Cruces, and Dona Ana County should be invited again.

Next Meeting Discussions: Organizational/Visionary and EAP Meeting May 21st at EBID. June meeting on potential issues such as Placitas Arroyo possibly at Hatch Chambers or Caballo. July meeting to discuss watershed districts.

Meeting adjourned 3:00 pm.