

TSAILE — WHEATFIELDS — BLACKROCK FARM BOARD AND WATER USERS
JOINT MEETING
TUESDAY, NOVEMBER 26, 2013
CONFERENCE CALL

MEETING MINUTES

NOTE: This meeting was scheduled on gotomeeting.com, but was not successful, so it was conducted through conference call.

I. Order of Business

A. Meeting called to order at 1:36pm

B. Roll Call: Farm Board – Lorena Eldridge, Lucinda Davis, & Dorthea Litson were all present. Water Users – Aaron Begay & Dorthea Litson were present. Lupita McClannahan & Kathy John absent.

C. Invocation

D. Reviewed agenda by Dorthea Litson as all were involved in developing the agenda items.

Action: The items listed were accepted.

Motioned by Lucinda Davis

Seconded by Dorthea Litson

Voting; 2 yes; 0 no; 1 abstained

Motion Carried

E. Reading last meeting minutes, November 10, 2013, was differed to next scheduled meeting.

Action: The last meeting minutes was differed to next scheduled meeting.

Motioned by Lucinda Davis

Seconded by Dorthea Litson

Voting: 2 yes; 0 no; 1 abstained

Motion Carried

II. Old Business

A. Youth Workshop

Dorthea explained that the Youth workshop on Saturday, December 7, 2013 will continue. She worked with Land Grant Staff to help her developed the Flyer and Agenda. She continues to work for present on Traditional Hunting Story for Boys. Currently, she is waiting for people to respond what they will be presenting, so she can add to agenda. Also, she needs a list of materials need by the presenter, so she can purchase it if she needs to.

Lorena stated that she will present on preparing Chard.

Lucinda is unsure, and stated that Kathy John will be presenting something too.

Dorthea stated she will be presenting on preparing ash for any blue corn meal.

Aaron will be presenting on Equipment Safety

Lupita contacted Dorthea, and she will be presenting but unsure at this time.

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There was a question on what is met by purchasing what is needed by the presenter? Dortehea used an example, "If Lorena is demonstrating on how to cook Chard then what will be need to prepare it? If she needs onion and vegetables then that is what she will purchase.

Action: The presenters will identify materials need to do their presentation, and let Dortehea know as soon as possible, so she can purchase them, and it was accepted to do the purchase.

Motioned by Dortehea Litson

Seconded by Lucinda Davis

Voting: 3 yes; 0 no; 1 abstained

Motion Carried

III. New Business

A. LUP Issues

No Land Use Permit issues were presented. No action taken.

B. Request for Travel to Annual Colorado River Water Users Association Conference in Las Vegas, NV– Kathy John

Dortehea explained that Kathy approached her and Aaron at the Chapter meeting right after Aaron's request for his travel was approve stated that see is interested in attending the conference too and asked what we thought about adding to the Chapter meeting agenda. There Dortehea told Kathy to perhaps added to the agenda during the joint Farm Board and Water User meeting on Sunday, November 24, 2013, but this meeting was postpone.

Lucida commented she and Kathy can share rooms and will travel with her to Las Vegas.

Lorena commented the only expense for Kathy will be the registration and daily per diem rate for the conference.

Lucida stated the per diem rate is \$71.00 per day.

Dortehea commented she was not sure what the registration fee was, but knows it was \$400.00 plus, and the deadline is Monday, December 2, 2013. If the deadline is not met then it will cost \$50.00 more.

Action: The travel request approved, but the following will be needed:

Dortehea needs to pay the registration fee for Kathy and will need to figure out the \$71.00 per diem rate for Kathy and give Kathy at least 75% of the per diem cost for her uses during her travel. The dates are Tuesday evening, December 10, 2013 to Saturday, December 14, 2013.

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Motioned by Dorthea Litson

Seconded by Lucinda Davis

Voting: 3 yes; 0 no; 1 abstained

Motion Carried

IV. Other

No items added here.

V. Conclusion

A. Next meeting date scheduled for Sunday, December 29, 2013 @ 1pm Wheatfields Chapter House Wheatfields, AZ.

B. Meeting adjournment @ 1:05pm.

Action: The meeting adjournment was accepted.

Motioned by Lucinda Davis

Seconded by Dorthea Litson

Voting: 3 yes; 0 no; 1 abstained

Motion Carried