

County Livestock Loss Authority
P.O. Box 507
Reserve, NM 87830

December 8, 2025

Special Meeting Agenda

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

Zoom: <https://zoom.us/j/92266541450?pwd=2GfTH3l0xUeRnQQmU63n9CcgjbLxkw.1>

2:00 p.m. Special Meeting

Roll Call:

Haydn Forward, Catron County
Jim Paxon, Sierra County
Daniel Monette, Socorro County

Pledge of Allegiance

Introduction of Guests

I. Approval of Agenda

II. Approval of Minutes

A. Approval of Minutes of October 22, 2025, Regular Meeting

III. Public Comment: Limited to 3 Minutes

IV. Action Items

- A. Accept Catron and Socorro Counties Resolutions to delegate the authority to make the appointment of the Livestock Producer Representative and Non-Governmental Organization Representative to the County Livestock Loss Authority County Representatives.
- B. Review legal counsels' opinion of the appointed three County representatives authority of NGO and Livestock Representative Directors appointments to the CLLA Board. (**Exhibit 1**).
- C. Presentation of candidates and Board Action regarding the appointment of NGO and Cattle Producer representative to the CLLA Board. (**Exhibit 2**)
 - 1. Vote on presented applicants.
- D. Agreement to modify CLLA website to accept and allow posting of agendas, minutes and news from the CLLA Administrators Office. Cost not to exceed \$400.00

E. Discussion Direction or Action on the revised CLLA resolutions.

F. Discussion and Action on adding Ex-Officio Board members to the CLLA. **(Exhibit 3 JPA)**

G. Discussion, Direction and Action regarding the Confirmed Equine Injury (Report 2509110856) and treatment expenses submitted by Jim Mater. **(Exhibit 4)**

Next Meeting Wednesday, February 4, 2025.

V. Adjourn

The next proposed Regular Meeting of the CLLA will be Thursday February 5, 2025, at 10:00 a.m. at the Sierra County Government Building, T or C. Items for the agenda must be submitted to the County Livestock Loss Authority Administrator no later than 5:00pm on 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 CLLA Administrator, at 1 C Foster Drive, Reserve NM. 87830, phone (505) 787-9652 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 CLLA Administrator if a summary or other type of accessible format is needed.”