

**County Livestock Loss Authority
Catron County Fire Administration Building
3 Mountaineer Road, Reserve, NM 87830
Monday , March 18, 2024**

VIA ZOOM:

<https://zoom.us/j/97926673166?pwd=ZUxhZHpMc2YxYUE5VmYxNFNyRC94Zz09>

Call to Order: 1:00 P.M. Regular Meeting

Roll Call: James E. Paxon
Audrey McQueen
Antonio "Ray" Martinez
Thomas Paterson
Nelson Shirley

Pledge of Allegiance

New Mexico State Flag Pledge-I salute the flag of the State of New Mexico and the Zia symbol of perfect friendship among united cultures.

Introduction of Guests

I. Approval of Agenda

II. Approval of Minutes

A. December 6, 2023, Regular Meeting Minutes

III. Public Comment: Limited to 3 Minutes

IV. Reports

A. Administrator Report (Amber Vaughn)
B. Legislative Funding Request (Chairman)

V. New Business:

A. IPRA Resolution
B. OMA Resolution
C. Resolution Delegating Authority to Sierra County Manager and/or Designee
D. Engagement of CLLA Administrator
E. Direction to Administrator regarding Compensation based on local investigations
F. Discussion/Development of Formula for Indirect Losses
G. FWS SOP 11; USDA WS Evidentiary Standards
H. Legal Services Contract with Nance, Pato & Stout, LLC
I. CLLA Initiatives
J. Craig Heimburg Depredation Payments

VI. Adjourn

Next proposed Scheduled Meeting will be a regular meeting June 12th, 2024, at 10:00 a.m. at the Sierra County Administrative Office, 1712 N. Date Street, Truth or Consequences, NM 87901. Items for the

agenda must be submitted to the Sierra County Administration Office 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.