

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

January 30, 202

Regular Meeting Agenda

ALL MEMBERS OF THE PUBLIC WILL BE ABLE TO WATCH AND LISTEN TO THE MEETING VIA:
Zoom: <https://zoom.us/j/92581420162?pwd=9MKY0eo5umpVy5Zz4stsrhjkUqFCqm.1>

10:00 A.M. Special Meeting

Roll Call:

Haydn Forward, Catron County
Jim Paxon, Sierra County
Daniel Monette, Socorro County
Tom Paterson, Livestock Representative
Sisto Hernandez, NGO

Pledge of Allegiance

Introduction of Guests

I. Approval of Agenda

II. Approval of Minutes

A. Approval of Minutes of December 08, 2025

III. Public Comment: Limited to 3 Minutes

IV. Presentation

A. Presentation by CLLA Administrator on paid claims from Dec 08, 2025 to date, and remaining funds from the 2024 State Legislative appropriation.

V. New Business

A. Discuss modification of By-Law language to include references to the Grey Wolf along with the Mexican Wolf allowing compensation for confirmed and probable depredation, Conflict Avoidance and Indirect Damages by the CLLA.

B. Discuss modification of the JPA agreement with Catron, Sierra and Socorro counties to modify the JPA language to include the reference of the Grey Wolf along with the Mexican Wolf allowing compensation for confirmed and probable depredations along with Conflict Avoidance and Indirect Damages by the CLLA.

C. Discussion Direction and/or Action regarding the Indirect Damage application for 2024

- D. Discussion Direction and/or Action regarding the Conflict Avoidance application for 2024.
- E. Discussion, Direction and/or Action acknowledging Dr. Craig Gifford and his ongoing support of the CLLA through a Resolution.
- F. Discussion, Direction and/or Action regarding the Confirmed injury claim for Bob Daugherty USDA report number 2507030942. The Calf was injured and died while in treatment. The producer has been compensated at market rate for animal loss. This claim is for the treatment costs incurred.
- G. Jimmy Heap Confirmed Injury claim USDA report number 2508131622. Mr. Heap is requesting compensation for incurred direct expenses of treatment and loss of marketability of the female calf.
- H. David Carson Confirmed Injury claims. USDA report number 2508110746 Female Angus calf (#1). USDA report number 2504231249 female Angus calf (#2). And USDA report number 2508110755 female Angus cross calf. All animals were treated between 10-18 days.

VI. Old Business

- A. Discussion, Direction and/or Action regarding the Confirmed Equine Depredation for David Carson/Toriette Ranch, USDA report number 2509201324.
- B. Discussion, Direction and/or Action regarding the multiple injury claims from KCK Investments.
- C. Discussion, Direction and/or Action regarding the Confirmed Equine Injury USDA Report 2509110856. Claim includes treatment expenses by Vet Tech. submitted by Jim Mater

Next Meeting

VII. Adjourn

The next proposed Regular Meeting of the CLLA will be XXXXXX at 10:00 a.m. at the Catron County Fire Administration Building Reserve, NM. 87830. 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 Lane, 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.”

