

County Livestock Loss Authority

P.O. Box 507

Reserve, NM 87830

October 22, 2025

Meeting Link: <https://zoom.us/j/92266541450?pwd=2GfTH3I0xUeRnQQmU63n9CcgjbLxkw.1>

Reference

Socorro County Annex

198 Neel Ave., Socorro NM.

Regular Meeting Agenda

October 22, 2025

As the above-mentioned meeting did not meet agenda posting requirements in accordance with the N.M. Open Meeting Act today's meeting will ratify actions taken on October 22, 2025 and dismiss other actions.

Reference Notes submitted – October 30, 2025

10:00 A.M. Regular Meeting of October 22, 2025

Roll Call:

Haydn Forward, Catron County

Jim Paxon, Sierra County

Daniel Monette, Socorro County

Tom Paterson

Nelson Shirley

[Ratify](#)

Pledge of Allegiance

[Ratify](#)

Introduction of Guests

[Ratify](#)

I. Approval of Agenda

[Ratify](#)

II. Approval of Minutes

[Ratify](#)

A. Approval of Minutes of September 10, 2025, Special Meeting

[Ratify](#)

III. Public Comment: Limited to 3 Minutes

[Ratify](#)

IV. Presentations/Reports

A. Indirect Damages Disbursement by J. Oakleaf

B. Presentation of Annual Report on payments made by CLLA Administrator

C. CLLA Operating Budget

[Ratify](#)

V. New Business:

A. Discussion and Action on the Disbursement of Indirect Damages recommended by John Oakleaf.

[Ratify](#)

B. Discussion, Direction and/or Action regarding the multiple injury claims from KCK Investments

[Ratify](#)

C. Discussion, Direction or Action regarding the Equine Depredation for David Carson/Toriette Ranch, Report number 2509201324.

[Ratify](#)

D. Discussion, Direction or Action regarding the Injury claim by Jim Travers/Whitehouse Ranch Report number 2508090746 Calf injury

[Ratify](#)

[Ratify](#)

E. Action item: Election of Officers. The election of Chair and Vice-Chair of the CLLA for 2026

[Ratify](#)

F. Presentation of candidates and Board Action regarding the appointment of NGO and Cattle Producer representative to the CLLA Board.

[Dismiss](#)

G. Discussion, Direction and Action to staff regarding modifying by-laws to add Special Advisors as Ex-Officio and appoint those members.

[Dismiss](#)

H. Annual Resolutions for IPRA, OMA, Public Participation and Parliamentary Procedures.

[Dismiss](#)

VI. Adjourn

[Ratify](#)

The next meeting of the CLLA will be held via ZOOM on December 8, 2025, immediately after adjournment of this meeting.