



New Mexico Youth Conservation Corps Commission  
Meeting Minutes from March 5 – 7, 2025  
Wendell Chino Forestry Conference Room/Teams Virtual Meeting

## Part 1: March 5, 2025

### 1. Call to order and roll call

Chair Amanda Getchell Stevenson called the meeting to order at 9:43 am

Executive Director Sarah Wood took roll call.

Commissioner:	
Amanda Getchell-Stevenson	Present
Carmen Austin	Present
Ron Hannan	Present
Alicia Littlebear	Present
Ben Lukoski	Present
Tim Raphael	Absent
Maria Lohmann	Absent (Arrived 10:30 am)
Marlene Yanez	Present

A  
quorum was  
present.

### 2. Introduction of guests and members of the public

There were no guests or members of public present.

### 3. Discussion and approval of agenda

Commissioner Hannan motioned to approve the agenda; Commissioner Austin seconded; no further discussion. Motion was passed by all present

### 4. Discussion and approval of minutes from December 9<sup>th</sup>, 2024, meeting

Commissioner Austin motioned to approve the minutes; Commissioner Littlebear seconded; Motion was passed by Getchell-Stevenson, Austin, Hannan, Littlebear & Lukoski; Yanez abstaining.

### 5. YCC Updates

ED Wood related that the software purchase did not occur, and encourages the agency to try again in early FY26.

Wood also went over various inspections YCC staff had performed; discussed the upcoming RFP and the FY27 budget.

### 6. Executive Session for purpose of interviewing candidates for the Executive Director position

Commissioner Hannan motioned to enter into Executive Session, and Commissioner Littlebear seconded, for the purposes of interviewing and evaluating candidates for the Executive Director position under item number 6 of the meeting agenda, in accordance with NMSA 1978, Section 10-15-1(H)(2) of the Open Meetings Act. Executive Session entered into at 9:54am.

Executive session ended at 4:34pm and the Commission entered back into open session. Upon entering back into the open session, Chair Getchel Stevenson asked that the record show only matters discussed in the Executive Session were interviewing and

evaluating candidates for the Executive Director position under item number 6 of the meeting agenda, in accordance with NMSA 1978, Section 10-15-1(H)(2) of the Open Meetings Act.

**7. Public Comments**

No comments.

**8. New Business**

No new business.

**9. Adjourn**

Commissioner Lohmann motioned to adjourn; Commissioner Yanez seconded the motion; no further discussion. The meeting adjourned at 4:34 pm, March 5, 2025.

**Part 2: March 6, 2025**

**10. Call to order and roll call**

Chair Amanda Getchell Stevenson called the meeting to order at 8:22 am

Executive Director Sarah Wood took roll call.

<b>Commissioner:</b>	
Amanda Getchell-Stevenson	Present
Carmen Austin	Present
Ron Hannan	Present
Alicia Littlebear	Present
Ben Lukoski	Present
Tim Raphael	Absent
Maria Lohmann	Present
Marlene Yanez	Present

**11. Executive Session for purpose of interviewing candidates for the Executive Director position**

Commissioner Hannan motioned to enter into Executive Session & Commissioner Littlebear seconded, for the purposes of interviewing and evaluating candidates for the Executive Director position under item number 6 of the meeting agenda, in accordance with NMSA 1978, Section 10-15-1(H)(2) of the Open Meetings Act. Executive Session entered into at 8:24 am.

Executive session ended at 3:40 pm and the Commission entered back into open session. Upon entering back into the open session, Chair Getchell Stevenson asked that the record show only matters discussed in the Executive Session were interviewing and evaluating candidates for the Executive Director position under item number 6 of the meeting agenda, in accordance with NMSA 1978, Section 10-15-1(H)(2) of the Open Meetings Act.

12. Commissioner Austin motioned to adjourn; Commissioner Lohmann seconded, no further discussion. The meeting adjourned at 3:40 pm, March 6, 2025.

### Part 3: March 7, 2025

13. **Call to order and roll call**

Chair Amanda Getchell Stevenson called the meeting to order at 8:25 am

Executive Director Sarah Wood took roll call.

Commissioner:	
Amanda Getchell-Stevenson	Present
Carmen Austin	Present
Ron Hannan	Present
Alicia Littlebear	Present
Ben Lukoski	Present
Tim Raphael	Absent
Maria Lohmann	Present
Marlene Yanez	Present

14. **Executive Session for purpose of interviewing candidates for the Executive Director position**

Commissioner Lohmann motioned to enter into Executive Session & Commissioner Austin seconded, for the purposes of interviewing and evaluating candidates for the Executive Director position under item number 6 of the meeting agenda, in accordance with NMSA 1978, Section 10-15-1(H)(2) of the Open Meetings Act. Executive Session entered into at 8:26 am.

Executive session ended at 12:51 pm and the Commission entered back into open session. Upon entering back into the open session, Chair Getchell Stevenson asked that the record show only matters discussed in the Executive Session were interviewing and evaluating candidates for the Executive Director position under item number 6 of the meeting agenda, in accordance with NMSA 1978, Section 10-15-1(H)(2) of the Open Meetings Act.

15. Commissioner Littlebear motioned to adjourn; Commissioner Hanan seconded, no further discussion. The meeting adjourned at 12:59 pm, March 7, 2025.

Minutes Approved by YCC Commission

Date: July 1<sup>st</sup> 2025

Certified by: Amanda Getchell Stevenson, YCC Commission Chair



