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CORONADO SOIL AND WATER CONSERVATION DISTRICT
BOARD OF SUPERVISORS



Board of Supervisors:

Lynn Montgomery, Chair
Alfred Baca, Vice Chair
Mary Catherine Baca-Scott,
Secretary-Treasurer/Webmaster
Kathleen Groody, Supervisor
Susan Harrelson, Supervisor

Associate Supervisor:

Jon Couch

Staff:

Carolyn Kennedy
District Manager

Cooperators:

NRCS – USDA
Nickolas Goodman
District Conservationist

NMDA
Katie Mechenbier
Soil & Water Conservation Specialist

Notice is hereby given that The Coronado Soil and Water Conservation District will hold its regular meeting on the third Thursday of every month at 9:00am at the El Zocalo Event Center, 264 S. Camino del Pueblo, Bernalillo, New Mexico.

**OPEN MEETING AGENDA
ANNUAL MEETING, December 21, 2023**

9:00 am

1. **Call to Order/Roll Call**
2. **Approval of Agenda**
3. **Oaths of Office**
Supervisors Elected November 7, 2023
4. **Introduction of Guests/Reports**
Nickolas Goodman, NRCS
Katie Mechenbier, NMDA
5. **Approval of Minutes**
October 19, 2023
6. **Financial Report**
7. **Approval of Bills**
8. **Correspondence**
9. **Staff Report**
10. **Board Reports [5 Minutes each]**
11. **Unfinished Business (Discussion/Action Items)**
 - A. Placitas Reservoirs Improvements/Issues
 - B. MOA with NM State Forestry: Next Steps
 - C. Ciruela Arroyo Project
 - D. Capital Outlay Requests
12. **New Business (Discussion/Action Items)**
 - A. Open Meetings Resolution 2024
 - B. Policy for Copies Under NMIPRA 2024
 - C. Resolution re Protection of Private Property
 - D. Review, Update, Approve Previous Coronado Resolutions
 - E. Letter to Governor
13. **Upcoming Events/Meetings/Due Dates**
 - A. BOR RG Basin Study Steering Committee meeting 01/08/24 @ 1:30p
 - B. NM Water Dialogue, 01/11/24 @ Indian Pueblo Cultural Center
 - C. NM Legislative Session begins, 01/16/24
 - D. Sandia Collaborative Meeting, 01/16/24 @ 10:00a
 - E. SC Forest Thinning Alternatives Focus Group Meeting 01/16/24 @ 2:00p
 - F. Water Advocates Board Meeting 01/16/24 @ 6:30p
 - G. Water Advocates Speaker Series: Managing Groundwater 01/18/24 @6:30p
 - H. BOR RG Basin Study Governance Committee meeting 01/24/24 @ 1:00o
14. **Adjourn**

**Coronado Soil & Water Conservation
District
PO Box 69
Bernalillo, NM 87004**

**Office: 505-867-2853 or
505-867-9580**

**Email: info@coronadoswcd.org
Website: www.coronadoswcd.org**

Persons with disabilities or that need assistance attending the meeting, please contact 505-867-2853 or 505-867-9580.

Lynn Montgomery, Chair

01/12/24