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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
BOARD MEETING, January 18, 2024
[NOTE: January Meeting Will be held at the Salazar Building Room 1B, El Zocalo Plaza]

- 1. **Call to Order/Roll Call** 9:00 am
- 2. **Approval of Agenda**
- 3. **Election of Officers**
- 4. **Introduction of Guests/Reports**
Nickolas Goodman, NRCS
Katie Mechenbier, NMDA
- 5. **Approval of Minutes**
December 21, 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. Resolution for Protection of Private Property
 - D. Review, Update, Approve Previous Coronado Resolutions
 - E. Letter to Governor
- 12. **New Business (Discussion/Action Items)**
 - A. Mid-Year Budget Review; adjust budget lines
- 13. **Upcoming Events/Meetings/Due Dates**
 - A. Water Advocates Speaker Series: NM's 2024 Legislature Must Fund Water 01/18/24 @6:30p
 - B. BOR RG Basin Study Ag Sector meeting 01/25 @ 2:00 pm
 - C. Soil & Water Day at NM Legislature 01/31/24
 - D. 2nd Quarterly Financial Report due to SWCC 01/31/24
 - E. Quarterly Report, Ciruela Arroyo Project due 01/31/24
 - F. Quarterly Report, WQ&C FY24 Project due 01/31/24
 - G. BOR RG Basin Study Steering Committee meeting 02/12/24 @ 1:30p
 - H. BOR RG Basin Study Governance Committee meeting TB
- 14. **Adjourn**

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

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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