



Board of Supervisors:

*Lynn Montgomery, Chair
Alfred Baca, Vice Chair
Orlando Lucero, Secretary-Treasurer
Marvin Mendelow, Supervisor
Kathleen Groody, Supervisor
Patricia Bolton, Assoc. Supervisor
Mary Catherine Baca, Assoc. Supervisor
Carolyn Kennedy, District Manager*

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OPEN MEETINGS RESOLUTION 2019

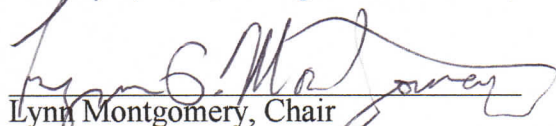
Resolution No. 2018-05

WHEREAS, on this 20th day of December, 2018, the Board of Supervisors of the Coronado SWCD being in session in accordance with the Open Meetings Act, a quorum being present; and

WHEREAS, Section 10-15-1 of the Open Meetings Act requires the Coronado Soil and Water Conservation District (SWCD) to determine annually what constitutes reasonable notice of its public meetings;

NOW THEREFORE BE IT RESOLVED THAT: (1) Regular meetings of the Coronado SWCD Board of Supervisors shall ordinarily be held on the third Thursday of each month. Regular meetings are held at the Sandoval County La Plazuela Transit Facility, 1500 Idalia Rd., Building C, Bernalillo, New Mexico, at 9:00 a.m. The agenda for regular meetings of the Coronado SWCD will be posted 72 hours in advance of the meeting on the Coronado SWCD website (www.coronadoswcd.org) and at the Bernalillo Post Office, Bernalillo, NM, and the Placitas Post Office, Placitas, NM. In addition the agenda will be provided 72 hours in advance of the meeting to the Pueblos of Sandia, Santa Ana, San Felipe, Santo Domingo and Cochiti, as well as to the communities of Pena Blanca and Cochiti Lake, New Mexico. (2) Notice shall be given at least ten days in advance of any change to the regular meeting schedule made by the Board at its last meeting. (3) Special meetings of the Coronado SWCD Board of Supervisors may be called by the Chairman no less than three (3) days in advance of the meeting. (4) Emergency meetings of the Coronado SWCD Board of Supervisors may be called by

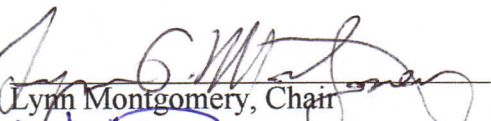
the Chairman no less than twenty-four (24) hours in advance of the meeting. (5) The time and place of special meetings and emergency meetings shall be posted on the Coronado SWCD's website (www.coronadoswcd.org) and at the Bernalillo Post Office, Bernalillo, NM, and the Placitas Post Office, Placitas, NM. Copies of the written notice shall also be mailed to those broadcast stations licensed by the Federal Communications Commission and newspapers of general circulation that have made a written request for notice of public meetings. This Open Meetings Resolution is effective January 1, 2019, through December 31, 2019.


Lynn Montgomery, Chair
Coronado Soil and Water Conservation District

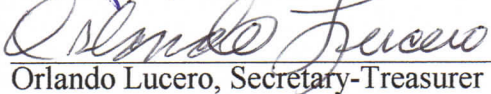
December 20, 2018

This resolution passed upon motion by Orlando Lucero and seconded by Alfred Baca.

VOTE AS FOLLOWS:


Lynn Montgomery, Chair Yes
Yes/No

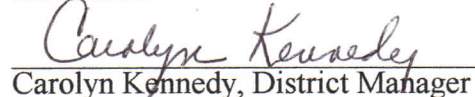

Alfred Baca, Vice Chair Yes
Yes/No


Orlando Lucero, Secretary-Treasurer _____
Yes/No

Absent
Marvin Mendelow, Supervisor _____
Yes/No


Kathleen Groody, Supervisor yes
Yes/No

ATTEST:


Carolyn Kennedy, District Manager

12/20/18
Date