+

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| ***Board of Supervisors:***  *Lynn Montgomery, Chair*  *Alfred Baca, Vice Chair*  *Orlando J. Lucero, Sec’y-Treasurer*  *Marvin Mendelow, Supervisor*  *Kathleen Groody, Supervisor*  ***Associate Supervisors:***  *Patricia Bolton*  *Mary Catherine Baca, Webmaster*  ***Staff:***  *Carolyn Kennedy*  *District Manager*  ***Cooperators:***  ***NRCS – USDA***  *Pearl Armijo*  *District Conservationist*  ***NMDA***  *Jim Wanstall*  *Soil & Water Conservation Specialist* *Coronado Soil & Water Conservation District**PO Box 69**Bernalillo, NM 87004* ***Office: 505-867-2853 or***  ***505-867-9580***  ***Email:*** [***info@coronadoswcd.org***](mailto:info@coronadoswcd.org)  ***Website:*** [***www.coronadoswcd.org***](http://www.coronadoswcd.org) | CORONADO SOIL AND WATER CONSERVATION DISTRICT  **BOARD OF SUPERVISORS**    **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 Sandoval County La Plazuela Transit Facility, 1500 Idalia Rd, Bldg. C, Bernalillo, New Mexico.**  **Open Meeting Agenda–Regular Meeting, December 20, 2018**  1. **Call to Order/Roll Call/Pledge of Allegiance 9:00 am**  2. **Approval of Agenda**  **3. Introduction of Guests/Reports**  Pearl Armijo, NRCS  Jim Wanstall, NMDA  4. **Approval of Minutes—November 15, 2018**  5. **Financial Report**  6. **Approval of Bills**  7. **Correspondence**  8. **Staff Report**  **Break—10 Minutes**  9. **Board Reports (10 Minutes Each)**  10 **Unfinished Business (Discussion/Action Items)**  A. CSWCD Open Meetings Resolution 2019  B. CSWCD Policy for IPRA Copies 2019  C. Reimbursement, NMAR&DC 2018 Fall Meeting, Las Cruces    11. **New Business (Discussion/Action Items)**  A. Donation to 2019 Envirothon  B. BOR Basis Study MOA  12. **Upcoming Events/Meetings/Due Dates**  A. A Symposium on Horses, “Public Land(s)” and Statute, 1/7/19 @ 8:30a, Hotel Albuquerque  A. 25th Annual NM Water Dialogue, 1/10/19, Indian Pueblo Cultural Center  B. NRCS-CSWCD Peidra Lisa Dam Annual Inspection, 1/11/19 @ 10am, Dam Site  C. Sandia Collaborative Meeting, 1/15/19 @ 9am, Tijeras, NM    **Persons with disabilities or that need assistance attending the meeting, please contact 505-867-2853 or**  **505-867-9580.**   |  |  |  | | --- | --- | --- | | **Lynn Montgomery, Chair** |  | 12/14//18 | |