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| ***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******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, NMDA4. **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 Cruces11. **New Business (Discussion/Action Items)** A. Donation to 2019 Envirothon B. BOR Basis Study MOA12. **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.**

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| **Lynn Montgomery, Chair** |  | 12/14//18 |

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