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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***](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, January 17, 2019**  **UPDATED**  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; December 20, 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. BOR Basin Study MOA**  11. **New Business (Discussion/Action Items)**  A. Nominations for SWCC Commissioner, Region 1  B. Mid-Year Budget Review  C. Letter to Sandia Collaborative Council Formalizing Membership  12. **Upcoming Events/Meetings/Due Dates**  A. 3rd Quarterly Budget Report due to SWCC 1/31/19  B. 3rd Quarterly WQ&C Report due to SWCC 1/31/19  C. Acequia Day, NM Legislature 2/5/19  D. Lands, Water and Wildlife Day, NM Legislature 2/13/19  E. RPMC Meeting, Sandoval County Transit Bldg., 2/8/19 @ 10:00am  F. NMACD Board Meeting, 2/19/19 @ Hotel Santa Fe  G. Soil & Water Day, NM Legislature, 2/20/19    **Persons with disabilities or that need assistance attending the meeting, please contact 505-867-2853 or**  **505-867-9580.**   |  |  |  | | --- | --- | --- | | **Lynn Montgomery, Chair** |  | 01/11/19 | |