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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, 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, NMDA4. **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 Membership12. **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.**

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| **Lynn Montgomery, Chair** |  | 01/11/19 |

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