+

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| ***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–Annual Meeting, July 19, 2018**  1. **Call to Order/Roll Call/Pledge of Allegiance 9:00 am**  2. **Approval of Agenda**  3. **Election of Officers, FY19**  4**. Introduction of Guests/Reports**  Pearl Armijo, NRCS  Jim Wanstall, NMDA    5. **Approval of Minutes—June 21, 2018**  6. **Financial Report**  7. **Approval of Bills**  8. **Correspondence**  9. **Staff Report**  **Break—10 Minutes**  10. **Board Reports (10 Minutes Each)**  11. **Unfinished Business (Discussion/Action Items)**  A. ICIP FY 2020-2024 and Resolution, due 7/16/18  B. Action Plan FY19  12 **New Business (Discussion/Action Items)**   1. FY19 Budget and Resolution due to SWCC 7/31/18 2. 4th Qtr Budget Report and Resolution due to SWCC 7/31/18 3. Registration, 73rd Soil & Water Conservation Society Conference, July 29-August 1, 2018 4. Adjust Coronado SWCD Budget Lines 5. Extra Expense, Chipper Day 6. Comments, Gila River Dam Diversion   13. **Upcoming Events/Meetings/Due Dates**  A. Sandoval County Biomass Working Group Meeting, 10:00am, 7/27/18, Transit Bldg Conf Room  B. Greater Rio Grande Watershed Alliance Meeting, 2:00 pm, 7/27/18, Transit Bldg Conf Room  C. MRCOG Water Resources Board meeting, 10:00am, 8/1/18, 809 Copper NE, Albuquerque  **Persons with disabilities or that need assistance attending the meeting, please contact 505-867-2853 or**  **505-867-9580.**   |  |  |  | | --- | --- | --- | | **Lynn Montgomery, Chair** |  | 07/13//18 | |