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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–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 FY1912 **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.**

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| **Lynn Montgomery, Chair** |  | 07/13//18 |

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