+

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| ***Board of Supervisors:****Lynn Montgomery, Chair**Alfred Baca, Vice Chair**Orlando J. Lucero, Sec’y-Treasurer**Marvin Mendelow, Supervisor**Kathleen Groody, Supervisor****Associate Supervisor:****Patricia Bolton****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–June 21, 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, NMDA Larry Blair, ESCAFCA 4. **Approval of Minutes—May 17, 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. Appoint Chief Procurement Officer B. Action Plan FY1911 **New Business (Discussion/Action Items)**1. Appoint Mary Catherine Baca Associate Supervisor and Webmaster
2. ICIP FY 2020-2024 and Resolution, due 7/16/18
3. Kennedy Contract FY19
4. Points System Worksheet FY18, due 7/15/18
5. Award to Judith Hurley for Website Design and Maintenance
6. FY19 Dues—NMACD, NMCCD, NMWDOC

12. **Upcoming Events/Meetings/Due Dates**  A. Public Meeting, NM Tech Aquifer Mapping Program, Placitas Community Center, 6:30p, 7/10/18  B. FY19 Budget and Resolution due to SWCC 7/31/18**Persons with disabilities or that need assistance attending the meeting, please contact 505-867-2853 or** **505-867-9580.**

|  |  |  |
| --- | --- | --- |
| **Lynn Montgomery, Chair** |  | 06/15//18 |

 |