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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 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***](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–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 FY19  11 **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 | |