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CORONADO SOIL AND WATER CONSERVATION DISTRICT
BOARD OF SUPERVISORS



Board of Supervisors:

Lynn Montgomery, Chair
Alfred Baca, Vice Chair
Orlando J. Lucero, Sec'y-Treasurer
Marvin Mendelow, Supervisor
Kathleen Groody, Supervisor

Associate Supervisors:

Judith Hurley
Patricia Bolton

Staff:

Carolyn Kennedy
District Manager

Cooperators:

NRCS – USDA
Pearl Armijo
District Conservationist

NMDA
Jim Wanstall
Soil & Water Conservation Specialist

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—May 17, 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

4. **Approval of Minutes—April 19, 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

11. **New Business (Discussion/Action Items)**
A. Adjust Budget Lines
B. Preliminary Budget FY19, due to DFA 6/1/18
C. Action Plan FY19
D. Chipper Day, June 2018
E. Letter of Support, RPMC Application for Clean Water Act § 319 Funds for Watershed Project Implementation

12. **Upcoming Events/Meetings/Due Dates**
A. ICIP Workshop, 5/24/18
B. Sandoval County Biomass Working Group meeting, 10am, 5/25/18
C. NMACD Mid-Year Meeting, Ruidoso, June 11-12, 2018

**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**

Persons with disabilities or that need assistance attending the meeting, please contact 505-867-2853 or 505-867-9580.

Lynn Montgomery, Chair

05/11/18