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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–Regular Meeting, November 15, 2018**1. **Call to Order/Roll Call/Pledge of Allegiance 9:00 am**2. **Approval of Agenda****3. Introduction of Guests/Reports** **Mike Hamman, MRGCD** **Jason Casuga, MRGCD** ***Flood Control in Bernalillo/Algodones*** ***Agricultural Outreach Programs***Pearl Armijo, NRCS Jim Wanstall, NMDA4. **Approval of Minutes—October 18, 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)**None11. **New Business (Discussion/Action Items)** A. NACD Dues B. BEMP Donation C. CSWCD Open Meetings Resolution 2019 D. CSWCD Policy for IPRA Copies 2019 E. Reimbursement, NMARC&D 2018 Fall Meeting, Las Cruces F. Contribution to NCF-NACD Next Generation Leadership Campaign G. Registration, 25th NM Water Dialogue11. **Upcoming Events/Meetings/Due Dates**  A. NRCS-CSWCD Informal Inspection of Piedra Lisa Dam, 11/30/18 B. RPMC Christmas Potluck, Sandoval Transit Center, 12/7/18 @ 11:00 a.m. C. MRGWA Board Meeting, 12/10/18 @ 6:00 p.m., Mario’s Pizza D. GRGWA Meeting, 12/14/18, Whitfield Wildlife Center, Belen (Valencia SWCD) E Local Elections Act Workshop, 12/17/18, Whitfield Wildlife Center, Belen (Valencia SWCD) **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** |  | 11/09//18 |

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