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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, September 20, 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 Nancy Nething, PNM4. **Presentation of Award to Judith Hurley** 4. **Approval of Minutes—August 16, 2018**5. **Financial Report**6. **Approval of Bills**7. **Correspondence**8. **Staff Report****Break—10 Minutes** 9. **Board Reports (10 Minutes Each)**10 **New Business (Discussion/Action Items)** A. Registrations, NMACD Annual Meeting, 10/29/18-10/31/18 B. Letter supporting GRGWA proposal C. Comments to NMDA (Proposed Hemp Rule & Repeal of Election Rules, due 10/12/18 D. Participation in Sandoval County Hazard Mitigation Plan Update (appoint representative(s)) E. Comments, Cibola Draft Forest Plan Revision and Draft EIS, due 10/5/18 F. Chipper Days, Fall 201811. **Upcoming Events/Meetings/Due Dates**  A. Sandoval County HMP Working Group meeting, 8:00a, 9/20/18, Rio Rancho OEM B. GRGWA Meeting, 9/28/18, 10a, Sandoval County Transit Bldg. Conference Room  C. Sandoval County Biomass Working Group meeting, 10a, 9/28/18, Sandoval EAO D. NMACD Annual Meeting, Las Cruces, 10/29/18-10/31/1812. **Unfinished Business (Discussion/Action Items)** A. Action Plan FY19 **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** |  | 09/14//18 |

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