+

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| ***Board of Supervisors:****Lynn Montgomery, Chair**Alfred Baca, Vice Chair**Orlando J. Lucero, Sec’y-Treasurer**Kathleen Groody, Supervisor**Charles D. Torres, Supervisor****Associate Supervisors:****Patricia Bolton**Mary Catherine Baca, Webmaster**Susan Harrelson****Staff:*** *Carolyn Kennedy**District Manager****Cooperators:******NRCS – USDA****Jill Mumford**Acting 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 El Zocalo Event Center, 264 S. Camino del Pueblo, Bernalillo, New Mexico.*****Open Meeting Agenda–Regular Board Meeting, April 16, 2020****(Meeting May be Held via Zoom-TBD)**1.**Call to Order/Roll Call/Pledge of Allegiance 9:00 am**2.**Approval of Agenda****3. Introduction of Guests/Reports**Jill Mumford, NRCSJim Wanstall, NMDA*4.***Approval of Minutes—March 3, 2020, March 19, 2020**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. Approve Resolution re protecting the Albuquerque Basin from oil and gas development B. Review Coronado SWCD Resolutions 11. **New Business (Discussion/Action Items)**A. Chipper Day Funding B. 3rd Quarterly Report to SWCC, Adjust Budget Lines12. **Upcoming Events/Meetings/Due Dates**  A. CSWCD 3rd Quarterly Budget Report due to SWCC 4/30/20**Persons with disabilities or that need assistance attending the meeting, please contact 505-867-2853 or** **505-867-9580.**

|  |  |  |
| --- | --- | --- |
| **Lynn Montgomery, Chair** |  | 04/10/20 |

 |