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| ***Board of Supervisors:****Lynn Montgomery, Chair**Alfred Baca, Vice Chair**Mary Catherine Baca-Scott,*  *Secretary-Treasurer/Webmaster**Kathleen Groody, Supervisor**Susan Harrelson, Supervisor****Associate Supervisor:****Jon Couch****Staff:*** *Carolyn Kennedy**District Manager****Cooperators:******NRCS – USDA****Nickolas Goodman**District Conservationist****NMDA****Katie Mechenbier**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****BOARD MEETING, August 17, 2023****[NOTE: August Meeting Will be held at the****Salazar Building Room 1B, El Zocalo Plaza]**1.**Call to Order/Roll Call 9:00 am**2.**Approval of Agenda**3.  **Introduction of Guests/Reports***Nickolas Goodman*, NRCS *Katie Mechenbier*, NMDA4. **Approval of Minutes** July 20, 2022**5.Financial Report**6. **Approval of Bills**7. **Correspondence**8. **Staff Report**9. **Board Reports [5 Minutes each]**10. **Unfinished Business (Discussion/Action Items)** A. Placitas Reservoirs Improvements/Issues B. MOA with State Forestry; Agreement with Cibola National Forest re Thinning Projects C. Schedule September Local Work Group meeting D. NMACD Dues FY24  11. **New Business (Discussion/Action Items)** A. NMWDOC Dues FY24 B. NMWDOC Registration, 2023 Conference, Oct. 4-6, 2023 12. **Upcoming Events/Meetings/Due Dates**  A. MRGWA Speaker Series: Centering Equity in Water Planning 8/17/23 @ 6:30p. B. BOR RG Basin Study Government Sector meeting 08/23/23 @ 1:00p C. Declaration of Candidacy, Sandoval County Bureau of Elections 08/29/23, 9:00a-5:00p D. Coronado SWCD Annual Report to SWCC due 9/1/23 E. Declaration of Write-in Candidacy, Sandoval County 09/05/23 9:00a-5:00p F. BOR RG Basin Study Steering Committee meeting 09/11/23 @ 1:30p **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** |  | 08/11/23 |

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