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| ***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****Martin Meairs**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, AUGUST 19, 2021**1.**Call to Order/Roll Call 9:00 am**2.**Approval of Agenda****3. Introduction of Guests/Reports**Martin Meairs, NRCSJim Wanstall, NMDA**4. Approval of Minutes** July 15, 2021**5.Financial Report**6. **Approval of Bills**7. **Correspondence**8. **Staff Report****9. Board Reports [5 Minutes each]**10. **Unfinished Business** **None**11. **New Business (Discussion/Action Items)**A. Action Plan, FY22, due 9/1/21 B. ICIP FY2023-2027 and Resolution, due 9/3/21 C. Approve GRGWA Proposal(s)12. **Upcoming Events/Meetings/Due Dates**  A. SWCD Supervisor Elections, Candidate Filing Day Aug. 24, 2021, 9am to 5pm B. Coronado SWCD Annual Report, due 9/1/21  C. Sandia Collaborative Las Huertas Canyon Team Meeting, 9/3/21 @ 1:00pm D. Sandia Collaborative Landscape-wide Team Meeting 9/14/21 @ 11:00am **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** |  | 08/13/21 |

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