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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***](mailto: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, NRCS  Jim 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.**   |  |  |  | | --- | --- | --- | | **Lynn Montgomery, Chair** |  | 08/13/21 | |