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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****Roxann Moore**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, August 20, 2020****Via Zoom:** <https://us02web.zoom.us/j/83691939305>**Call in: 1-346-248-7799 or 1-669-900-9128**Meeting ID: 836 9193 93051.**Call to Order/Roll Call 9:00 am**2.**Approval of Agenda****3. Introduction of Guests/Reports**Roxann Moore, NRCSJim Wanstall, NMDA**4. Approval of Minutes** July 16, 2020**5.Financial Report**6. **Approval of Bills**7. **Correspondence**8. **Staff Report****9. Board Reports [5 Minutes each]****10. Unfinished Business**None11. **New Business (Discussion/Action Items)**A. Infrastructure Capital Improvement Plan (ICIP) and Resolution, due to DFA 9/4/20  B. NACD Soil Health Champions12. **Upcoming Events/Meetings/Due Dates**  A. MRG Water Advocates Annual Business Meeting, 8/25/20 @ 6:00p via Zoom B. Healthy Soil Webinar: Restoring Soil Health in Degraded Uplands, 8/26/20 @ 12:00p C. NMACD Region 1 Conference Call, 8/26/20 @ 5:00p via Zoom D. GRGWA Meeting, 8/28/20, at 10:00a via Zoom E. Healthy Soil Proposals due to Eligible Entity, 8/31/20 F. CSWCD Annual Report due to SWCC, 9/1/20 G. NMAA**, Vamos a Guardar la Cosecha: Food Preservation with the Acequia Harvest, 9/3/20** **@ 6:00p** H. Healthy Soil Webinar: Restoring Soil Health in Fields Affected by Sediment, 9/9/20 @ 12:00p I. BOR Basin Study Partners Meeting, 9/10/20 @ 11:00a via Microsoft Teams J. Sandia Collaborative Meeting, 9/15/20 @ 9:30**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** |  | 08/14/20 |

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