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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***](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 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 9305  1.**Call to Order/Roll Call 9:00 am**  2.**Approval of Agenda**  **3. Introduction of Guests/Reports**  Roxann Moore, NRCS  Jim 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**  None  11. **New Business (Discussion/Action Items)**  A. Infrastructure Capital Improvement Plan (ICIP) and Resolution, due to DFA 9/4/20  B. NACD Soil Health Champions  12. **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.**   |  |  |  | | --- | --- | --- | | **Lynn Montgomery, Chair** |  | 08/14/20 | |