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| ***Board of Supervisors:****Lynn Montgomery, Chair**Alfred Baca, Vice Chair**Mary Catherine Baca, Sec’y-Treasurer* *Webmaster**Kathleen Groody, Supervisor**Susan Harrelson, Supervisor****Associate Supervisor:****Patricia Bolton****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****ANNUAL MEETING, November 17, 2022**1.**Call to Order/Roll Call 9:00 am**2.**Approval of Agenda**3. **Election of Officers**4**. Introduction of Guests/Reports***Nickolas Goodman*, NRCS *Katie Mechenbier*, NMDA5. **Approval of Minutes** October 20, 20226**.Financial Report**7. **Approval of Bills**8. **Correspondence**9. **Staff Report**10. **Board Reports [5 Minutes each]**11. **Unfinished Business (Discussion/Action Items)** A. Piedra Lisa Dam Maintenance, EAP, Tabletop Drill B. SWCD Zoning12. **New Business (Discussion/Action Items)** A. Las Huertas Reservoir Warranty Issues/Options B. Donation, National Conservation Foundation (NCF) C. Donation of NM Envirothon 2023 D. Open Meetings Act Resolution 2023 E. Policy for Document Requests 2023 F. Per Diem & Mileage Review 2023 G. Annual Appointment of Associate Supervisor 13. **Upcoming Events/Meetings/Due Dates**  A. HSP FY23 1st Qtr Reports due 12/31/22 B. MRGWA Board Meeting, 6:30p, 1/4/23 C. MRGWA Water Task Force Report, 6:30p, 1/11/23  D. Piedra Lisa Dam Tabletop Drill, 1:00p, 1/12/23, Fire Station Admin Bldg. E. Sandia Collaborative Meeting, 10:00a, 1/17/22 F. SWCD Legislative Funding 1st Qtr Report due 1/31/23 G. SWCD Day at Legislature, 2/17/23 **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** |  | 12/09/22 |

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