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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***](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**  **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*, NMDA  5. **Approval of Minutes**  October 20, 2022  6**.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 Zoning  12. **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.**   |  |  |  | | --- | --- | --- | | **Lynn Montgomery, Chair** |  | 12/09/22 | |