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| ***Board of Supervisors:****Lynn Montgomery, Chair**Alfred Baca, Vice Chair**Kathleen Groody, Supervisor**Mary Catherine Baca, Supervisor* *Webmaster****Associate Supervisors:****Patricia Bolton**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******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, December 16, 2021**1.**Call to Order/Roll Call 9:00 am**2.**Approval of Agenda****3. Introduction of Guests/Reports**Martin Meairs, NRCSJim Wanstall, NMDA4. **Supervisor Appointment (Position 4) / Oath of Office****5. Election of Officers**6. **Approval of Minutes** November 18, 2021**7.Financial Report**8. **Approval of Bills**9. **Correspondence**10. **Staff Report**11. **Board Reports [5 Minutes each]**12. **Unfinished Business**None13. **New Business (Discussion/Action Items)**A. Annual Appointment of Associate Supervisor B. NMWDOC Dues FY22 C. Open Meetings Resolution 2022 E. Policy for Requested Copies 2022 F. Registration, Annual Water Dialogue 14. **Upcoming Events/Meetings/Due Dates**  A. MRGWA Board Meeting, 1/4/22 @ 6pm  B. MRGWA Annual Conference, 1/8/22; Breakout Sessions 1/12/22, 1/15/22, 1/19/22 & 1/22/22 C. NM Annual Water Dialogue, 1/12/22 & 1/13/22 D. NM Legislature Convenes 1/18/22 E. Sandia Collaborative Meeting, 1/18/22**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** |  | 12/10/21 |

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