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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***](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, December 16, 2021**  1.**Call to Order/Roll Call 9:00 am**  2.**Approval of Agenda**  **3. Introduction of Guests/Reports**  Martin Meairs, NRCS  Jim Wanstall, NMDA  4. **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**  None  13. **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.**   |  |  |  | | --- | --- | --- | | **Lynn Montgomery, Chair** |  | 12/10/21 | |