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| ***Board of Supervisors:****Lynn Montgomery, Chair**Alfred Baca, Vice Chair**Orlando J. Lucero, Sec’y-Treasurer**Marvin Mendelow, Supervisor**Kathleen Groody, Supervisor****Associate Supervisors:****Patricia Bolton**Mary Catherine Baca, Webmaster****Staff:*** *Carolyn Kennedy**District Manager****Cooperators:******NRCS – USDA****Jill Mumford**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******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 Sandoval County La Plazuela Transit Facility, 1500 Idalia Rd, Bldg. C, Bernalillo, New Mexico.*****Open Meeting Agenda–Regular Meeting, December 19, 2019**1.**Call to Order/Roll Call/Pledge of Allegiance 9:00 am**2.**Approval of Agenda**3.**Introduction of Guests**4. **Bid Award, Las Huertas Community Ditch Reservoir Renovation*****5*. Cooperator/Guest Reports**Gabriella Coughlin, NRCSJim Wanstall, NMDA6*.***Approval of Minutes—November 21, 2019**7. **Financial Report**8. **Approval of Bills**9. **Correspondence**10. **Staff Report****Break—10 Minutes** 11. **Board Reports (10 Minutes Each)***12.***Unfinished Business (Discussion/Action Items)**A. BOR Basin Study MOA13. **New Business (Discussion/Action Items)**A. Registrations, NM Water Dialogue, 1/9/20 B. Open Meetings Act Resolution 2020 C. Policy on Requested Copies 2020 D. Comments on NMED Statewide Water Quality Management Plan and Continuing Planning  Process, due 1/6/20 E. Letter of Support, GRGWA RCPP Proposal, North Central NM Watershed Restoration Project F. Comments on Interim Final Rule, NRCS Conservation Stewardship Program (CSP), due 1/13/20 G. Heathy Soil Program, Education & Outreach Proposal due 1/15/20 H. Soil & Water Conservation Day Display Board14. **Upcoming Events/Meetings/Due Dates**  A. Sandia Collaborative Meeting, 1/21/20 B. Soil & Water Conservation Day, NM Legislature, 1/21/20 B. 2nd Quarter Budget Report due 1/31/20***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*** |  | *12/13/19* |

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