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| ***Board of Supervisors:***  *Lynn Montgomery, Chair*  *Alfred Baca, Vice Chair*  *Orlando J. Lucero, Sec’y-Treasurer*  *Kathleen Groody, Supervisor*  *Charles D. Torres, 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***](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, February 20, 2020**  1.**Call to Order/Roll Call/Pledge of Allegiance 9:00 am**  2.**Approval of Agenda**  **3. Introduction of Guests/Reports**  Jill Mumford, NRCS  Jim Wanstall, NMDA  *4.***Approval of Minutes—January 16, 2020**  5. **Financial Report**  6. **Approval of Bills**  7. **Correspondence**  8. **Staff Report**  **Break—10 Minutes**  9. **Board Reports (10 Minutes Each)**  *10.***Unfinished Business (Discussion/Action Items)**  A. BOR Basin Study MOA  11. **New Business (Discussion/Action Items)**  A. Appoint Associate Supervisors  B. Letter re Produced Water Act Rule-making  C. NRCS-CSWCD MOU  D. Donation to NM Envirothon 2020  E. Donation to BEMP  F. Donation to 2020 Agricultural Educational Institute  12. **Upcoming Events/Meetings/Due Dates**  A. Sandoval Co. Free-Roaming Horse Advisory Council, 2/25/20  B. Land and Water Summit, Airport Sheraton, 2/27/20-2/28/20  C. BEMP Crawford Symposium, UNM, 3/11/20  D. Sandia Collaborative Meeting, Tijeras, 3/17/20  **Persons with disabilities or that need assistance attending the meeting, please contact 505-867-2853 or**  **505-867-9580.**   |  |  |  | | --- | --- | --- | | **Lynn Montgomery, Chair** |  | 02/14/20 | |