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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******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, NRCSJim 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 MOA11. **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 Institute12. **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.**

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| **Lynn Montgomery, Chair** |  | 02/14/20 |

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