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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, January 16, 2020**1.**Call to Order/Roll Call/Pledge of Allegiance 9:00 am**2.**Approval of Agenda**3.**Oaths of Office--Supervisors Elected November 5, 2019**4. **Election of Officers*****5*. Introduction of Guests/Reports**Jill Mumford, NRCSJim Wanstall, NMDA6*.***Approval of Minutes—December 19, 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. Mid-Year Budget Review B. Items for Legislators, Soil and Water Conservation Day14. **Upcoming Events/Meetings/Due Dates**  A. Sandia Collaborative Meeting, 1/21/20 B. Soil & Water Conservation Day, NM Legislature, 1/21/20 C. 2nd Quarter Budget Report due 1/31/20 D. MRG Water Advocates Board Meeting 2/10/20**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** |  | 01/10/20 |

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