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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, 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, NRCS  Jim Wanstall, NMDA  6*.***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 MOA  13. **New Business (Discussion/Action Items)**  A. Mid-Year Budget Review  B. Items for Legislators, Soil and Water Conservation Day  14. **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.**   |  |  |  | | --- | --- | --- | | **Lynn Montgomery, Chair** |  | 01/10/20 | |