+

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| ***Board of Supervisors:****Lynn Montgomery, Chair**Alfred Baca, Vice Chair**Mary Catherine Baca, Sec’y-Treasurer* *Webmaster**Kathleen Groody, Supervisor**Susan Harrelson, Supervisor****Associate Supervisor:****Jon Couch****Staff:*** *Carolyn Kennedy**District Manager****Cooperators:******NRCS – USDA****Nickolas Goodman**District Conservationist****NMDA****Katie Mechenbier**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****BOARD MEETING, January 19, 2023**1.**Call to Order/Roll Call 9:00 am**2.**Approval of Agenda**3.  **Introduction of Guests/Reports***Nickolas Goodman*, NRCS *Katie Mechenbier*, NMDA4. **Approval of Minutes** December 15, 2022**5.Financial Report**6. **Approval of Bills**7. **Correspondence**8. **Staff Report**9. **Board Reports [5 Minutes each]**10. **Unfinished Business (Discussion/Action Items)** A. Piedra Lisa Dam Maintenance, EAP, Tabletop Drill B. SWCD Zoning11. **New Business (Discussion/Action Items)** A. Placitas Reservoirs Improvements B. Mid-Year Budget Review C. Bonding/Insurance Review D. Items for SWCD Day at Legislature 12. **Upcoming Events/Meetings/Due Dates**  A. Coronado 2nd Quarter Financial Report due 1/31/22\3 B. SWCD Legislative Funding 1st Qtr Report due 1/31/23. C. SWCD Day at Legislature, 2/17/23 D. Sandia Collaborative Meeting, 10:00a, 2/21/23   **Persons with disabilities or that need assistance attending the meeting, please contact 505-867-2853 or** **505-867-9580.**

|  |  |  |
| --- | --- | --- |
| **Lynn Montgomery, Chair** |  | 01/13/23 |

 |