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| ***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:***  *Patricia Bolton*  ***Staff:***  *Carolyn Kennedy*  *District Manager*  ***Cooperators:***  ***NRCS – USDA***  *Martin Meairs*  *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**  **REGULAR BOARD MEETING, January 20, 2022**  **Via Zoom:** <https://us02web.zoom.us/j/82564926181?pwd=ZFdtNExvQko1bTV6R0E3c3dJaDMxQT09>  **Call In: (669) 900-9128 or (346) 248-7799**  **Meeting ID:** 825 6492 6181  1.**Call to Order/Roll Call 9:00 am**  2.**Approval of Agenda**  **3. Introduction of Guests/Reports**  Martin Meairs, NRCS  Jim Wanstall, NMDA  4. **Oath of Office—Lynn Montgomery (Position 3)**  5. **Approval of Minutes**  December 16, 2021  **6.Financial Report**  7. **Approval of Bills**  8. **Correspondence**  9. **Staff Report**  10. **Board Reports [5 Minutes each]**  11. **Unfinished Business**  None  12. **New Business (Discussion/Action Items)**  A. Donation to BEMP  B. NMACD Funding Opportunities for SWCDs    13. **Upcoming Events/Meetings/Due Dates**  A. MRGWA Annual Conference, Interactive Discussion 1/22/22 @ 9:00 a.m. (Equitable  Shortage Sharing in the Middle Rio Grande  B. 2nd Quarter Budget Report due to SWCC 1/31/22  C. 2nd Quarter WQ&C Report due to SWCC 1/31/22  B. Sandia Collaborative Meeting, 2/15/22 @ 9:00 a.m.  **Persons with disabilities or that need assistance attending the meeting, please contact 505-867-2853 or**  **505-867-9580.**   |  |  |  | | --- | --- | --- | | **Lynn Montgomery, Chair** |  | 01/14/22 | |