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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******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 61811.**Call to Order/Roll Call 9:00 am**2.**Approval of Agenda****3. Introduction of Guests/Reports**Martin Meairs, NRCSJim Wanstall, NMDA4. **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**None12. **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.**

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| **Lynn Montgomery, Chair** |  | 01/14/22 |

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