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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*  *Susan Harrelson*  ***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–Annual Meeting, January 21, 2021**  **Via Zoom:** [**https://us02web.zoom.us/j/86015645445**](https://us02web.zoom.us/j/86015645445)  **Call In: (346) 248-7799 or (669) 900-9128**  **Meeting ID: 860 1564 5445**  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. Approval of Minutes**  December 17, 2020  **5.Financial Report**  6. **Approval of Bills**  7. **Correspondence**  8. **Staff Report**  **9. Board Reports [5 Minutes each]**  10. **Unfinished Business**  None  11. **New Business (Discussion/Action Items)**  A. Per Diem and Mileage Policy  B. Mid-Year Budget Review  12. **Upcoming Events/Meetings/Due Dates**  A. 2nd Quarterly Budget Report due to SWCC Jan. 31, 2021  B. 2nd Quarterly WQ&C Report due to SWCC Jan. 31, 2021  C. MRG Water Advocates Board Meeting, Feb. 9, 2021 @ 6:00pm  D. Sandia Collaborative Meeting, Feb. 16, 2021 @ 8:00-10:00am  E. 2021 Land and Water Summit, Feb. 24-26, 2021  **Persons with disabilities or that need assistance attending the meeting, please contact 505-867-2853 or**  **505-867-9580.**   |  |  |  | | --- | --- | --- | | **Lynn Montgomery, Chair** |  | 01/15/21 | |