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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******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, NRCSJim 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**None11. **New Business (Discussion/Action Items)**A. Per Diem and Mileage Policy B. Mid-Year Budget Review12. **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.**

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| **Lynn Montgomery, Chair** |  | 01/15/21 |

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