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| ***Board of Supervisors:****Lynn Montgomery, Chair**Alfred Baca, Vice Chair**Orlando J. Lucero, Sec’y-Treasurer**Marvin Mendelow, Supervisor**Kathleen Groody, Supervisor****Associate Supervisors:****Patricia Bolton**Mary Catherine Baca, Webmaster****Staff:*** *Carolyn Kennedy**District Manager****Cooperators:******NRCS – USDA****Pearl Armijo**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 Sandoval County La Plazuela Transit Facility, 1500 Idalia Rd, Bldg. C, Bernalillo, New Mexico.****Open Meeting Agenda–Regular Meeting, July 18, 2019**1. **Call to Order/Roll Call/Pledge of Allegiance 9:00 am**2. **Approval of Agenda****3. Introduction of Guests/Reports**Pearl Armijo, NRCS Jim Wanstall, NMDA4. **Approval of Minutes—June 20, 2019****5. Presentation of Award to Jon Couch**6. **Financial Report**7. **Approval of Bills**8. **Correspondence**9. **Staff Report****Break—10 Minutes** 10. **Board Reports (10 Minutes Each)**11 **Unfinished Business (Discussion/Action Items)**A. BOR Basin Study MOA B. CSWCD Policies and Procedures C. CSWCD Action Plan FY2012. **New Business (Discussion/Action Items)** A. CSWCD Final Budget and Resolution FY20, due to SWCC 7/31/19  B. CSWCD ICIP and Resolution FY2021-25, due to DFA 8/2/19 C. San Pedro Creek Assessment Project Proposal; Letter of Agreement, Ciudad SWCD-CSWCD 13. **Upcoming Events/Meetings/Due Dates**  A. CSWCD Final Report, WQ&C Erosion Control Grant, due to SWCC 7/31/19 B. NMACD Regional Meeting, 8/4/19, Drury Inn, Santa Fe, NM C. NACD Summer Meeting, 8/5/19, Drury Inn, Santa Fe, NM  D. RPMC Meeting, 8/9/19, Cuba SWCD E. Sandia Collaborative Meeting, 8/20/19, Tijeras, NM**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** |  | 07/12/19 |

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