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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:***  *Jon Couch*  ***Staff:***  *Carolyn Kennedy*  *District Manager*  ***Cooperators:***  ***NRCS – USDA***  *Nickolas Goodman*  *District Conservationist*  ***NMDA***  *Katie Mechenbier*  *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**  **BOARD MEETING, June 15, 2023**  1.**Call to Order/Roll Call 9:00 am**  2.**Approval of Agenda**  3.  **Introduction of Guests/Reports**  *Nickolas Goodman*, NRCS  *Katie Mechenbier*, NMDA  4. **Approval of Minutes**  May 18, 2022  **5.Financial Report**  6. **Approval of Bills**  7. **Correspondence**  8. **Staff Report**  9. **Board Reports [5 Minutes each]**  10. **Unfinished Business (Discussion/Action Items)**  A. Placitas Reservoirs Improvements/Issues  B. MOA with State Forestry; Agreement with Cibola National Forest re Thinning Projects    11. **New Business (Discussion/Action Items)**  A. Kennedy Contract FY24  B. Letter to Sandoval County Bureau of Elections Clarifying Supervisor Appointments to  Vacant Positions  C. Coronado SWCD Action Plan FY24  D. Schedule September Local Work Group meeting    12. **Upcoming Events/Meetings/Due Dates**  A. MRGWA Speaker Series: Public Role in Planning for Reduced Water Supplies  (w/Rachel Conn, Norm Gaume), 6/15/23 @ 6:30pm.  B. MRGWA Board Meeting, 6/21/23 @ 6:30pm  C. BOR RG Basin Study Ag Sector Meeting, 6/22/23 @ 2:00pm  D. BOR RG Basin Study All-Partners Meeting, 6/28/23 @10:00am  E. ICIP 2025-2029, currently due 7/14/23  F. Points System Worksheet for FY23 due 7/15/23    **Persons with disabilities or that need assistance attending the meeting, please contact 505-867-2853 or**  **505-867-9580.**   |  |  |  | | --- | --- | --- | | **Lynn Montgomery, Chair** |  | 06/09/23 | |