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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***  *Roxann Moore*  *Acting District Conservationist*  ***NMDA***  *Katie Mechanbier*  *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**  **REGULAR BOARD MEETING, June 16, 2022**  1.**Call to Order/Roll Call 9:00 am**  2.**Approval of Agenda**  **3. Introduction of Guests/Reports**  ***Roxann Moore***, NRCS  *Katie Mechanbier*, NMDA  4. **Approval of Minutes**  May 19, 2022  **6.Financial Report**  7. **Approval of Bills**  8. **Correspondence**  9. **Staff Report**  10. **Board Reports [5 Minutes each]**  11. **Unfinished Business**  None  12. **New Business (Discussion/Action Items)**  A. ICIP 2024-2028 and Resolution, due 7/15/22  B. NMACD Dues FY23  C. Kennedy Contract FY23  D. Update Work Plan FY23    13. **Upcoming Events/Meetings/Due Dates**  A. Sandia Collaborative Meeting 6/21/22 @ 10:00 a.m.  B. MRCOG Water Resources Board Meeting 7/13/22 @ 10:00 a.m.  C. Worksheet for Distribution of Funds due 7/15/22    **Persons with disabilities or that need assistance attending the meeting, please contact 505-867-2853 or**  **505-867-9580.**   |  |  |  | | --- | --- | --- | | **Lynn Montgomery, Chair** |  | 06/10/22 | |