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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***](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 Sandoval County La Plazuela Transit Facility, 1500 Idalia Rd, Bldg. C, Bernalillo, New Mexico.**  **Open Meeting Agenda–Regular Meeting, June 20, 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, NMDA  4. **Approval of Minutes—May 16, 2019**  5. **Financial Report**  6. **Approval of Bills**  7. **Correspondence**  8. **Staff Report**  **Break—10 Minutes**  9. **Board Reports (10 Minutes Each)**  10 **Unfinished Business (Discussion/Action Items)**  A. BOR Basin Study MOA  B. CSWCD Policies and Procedures  11. **New Business (Discussion/Action Items)**  A. Kennedy Contract FY20  B. Points System-Worksheet for Distribution of Funds FY20 due 7/15/19  C. CSWCD Awards FY19  D. CSWCD Action Plan FY20  E. Dues FY20. NMACD, NMWDOC  F. 1-Day Registration, NACD Summer Meeting, 8/5/19  12. **Upcoming Events/Meetings/Due Dates**  A. NMACD State, Federal and SWCD Leadership Meeting, 6/20/19, Marriot-Pyramid, Albuquerque, NM  B. Sandia Collaborative Meetings 6/18/19, Tijeras, NM; 7/16/18, Placitas, NM (with talk and tour by  Kay Matthews)  **Persons with disabilities or that need assistance attending the meeting, please contact 505-867-2853 or**  **505-867-9580.**   |  |  |  | | --- | --- | --- | | **Lynn Montgomery, Chair** |  | 06/14/19 | |