+

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| ***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, May 16, 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—April 18, 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. Chipper Day  B. Goody Bag Items, NACD Summer Meeting August 2019  C. Reschedule Coronado SWCD Annual Meeting and Election of Officers  D. CSWCD Preliminary Budget FY20 due 6/1/19  E. SW Seed Partnership MOU  F. INTERA Technical Services Agreement; Appoint Construction Representative  12. **Upcoming Events/Meetings/Due Dates**  A. Inform Secretary of State of Coronado SWCD Positions up for Election, due 6/8/19-7/8/19  B. Sandia Collaborative Meetings 5/21/19, 6/18/19, Tijeras, NM  C**.** NMACD State, Federal and SWCD Leadership Meeting, 6/20/19 Albuquerque, NM  **Persons with disabilities or that need assistance attending the meeting, please contact 505-867-2853 or**  **505-867-9580.**   |  |  |  | | --- | --- | --- | | **Lynn Montgomery, Chair** |  | 05/10/19 | |