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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, 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, NMDA4. **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 Procedures11. **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 Representative12. **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, NMC**.** 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.**

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| **Lynn Montgomery, Chair** |  | 05/10/19 |

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