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| ***Board of Supervisors:***  *Lynn Montgomery, Chair*  *Alfred Baca, Vice Chair*  *Orlando J. Lucero, Sec’y-Treasurer*  *Kathleen Groody, Supervisor*  *Charles D. Torres, Supervisor*  ***Associate Supervisors:***  *Patricia Bolton*  *Mary Catherine Baca, Webmaster*  *Susan Harrelson*  ***Staff:***  *Carolyn Kennedy*  *District Manager*  ***Cooperators:***  ***NRCS – USDA***  *Roxann Moore*  *Acting 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 El Zocalo Event Center, 264 S. Camino del Pueblo, Bernalillo, New Mexico.***  **Open Meeting Agenda–Regular Board Meeting, May 21, 2020**  **Via Zoom:** [**https://us02web.zoom.us/j/6010066862**](https://us02web.zoom.us/j/6010066862)  **Call in: 1-346-248-7799 or 1-669-900-9128**  **Meeting ID 601 006 6862**  1.**Call to Order/Roll Call 9:00 am**  2.**Approval of Agenda**  **3. Introduction of Guests/Reports**  Roxann Moore, NRCS  Jim Wanstall, NMDA  *4.***Financial Report**  5. **Approval of Bills**  6. **Correspondence**  7. **Staff Report**  **8. Board Reports [5 Minutes each]**  9. **New Business (Discussion/Action Items)**  A. Approve Preliminary Budget FY21, due to SWCC 6/1/20  B. Approve Chipper Day Funding [Date TBD]  C. Approve IPA for Tier 3 Agreed Upon Procedures (AUP) Engagement  10. **Upcoming Events/Meetings/Due Dates**  A. SWCC Meeting, June 2020 [Date TBD]  B. Sandia Collaborative Meeting, 6/16/20  **Persons with disabilities or that need assistance attending the meeting, please contact 505-867-2853 or**  **505-867-9580.**   |  |  |  | | --- | --- | --- | | **Lynn Montgomery, Chair** |  | 05/15/20 | |