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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******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, NRCSJim 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) Engagement10. **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.**

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| **Lynn Montgomery, Chair** |  | 05/15/20 |

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