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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, October 17, 2019**  **[NOTE: Meeting will be held at El Zocalo Event Center**  **264 S. Camino del Pueblo, Bernalillo, NM 87004]**  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—September 19, 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  11. **New Business (Discussion/Action Items)**  A. NMDA Healthy Soils Act Grant Proposal(s), due 11/6/19  B. Coronado SWCD Meeting Room 2020  C. 1st Quarterly Budget Report due to SWCC 10/31/19    13. **Upcoming Events/Meetings/Due Dates**  A. RPMC Planning Committee, Cuba Ranger Station, 10/18/19, 10:00 am  B. Mandatory Site Visit, Las Huertas Community Ditch Reservoir, 10/18/19, 10:30 am  C. Water Data Workshop, NM Tech, 10/24/19, 9:00 am to 3:00 pm  D. NRCS-BOR Workshop, BOR Conf Room, 10/25/19  E. NMACD 2019 Annual Conference, Raton, NM, 10/29/19-10/31/19  F. Rio Grande Water Fund Fall 2019 Signatories meeting, CNM Workforce Bldg., 11/1/19, 9:00 am  G. Local Election (including Coronado SWCD), Sandoval County, 11/5/19  H. Comments, Cibola National Forest Plan Revision and DEIS due 11/7/19  I. Sealed Bids Due, Las Huertas Community Ditch Reservoir Renovation, 11/14/19  J. Sandia Collaborative Meeting, Tijeras, NM, 11/19/19, 9:30 am-Noon  K. Opening of Sealed Bids, Renovation of Las Huertas Community Ditch Reservoir, 11/21/19,  10:30 am  **Persons with disabilities or that need assistance attending the meeting, please contact 505-867-2853 or**  **505-867-9580.**   |  |  |  | | --- | --- | --- | | **Lynn Montgomery, Chair** |  | 10/08/19 | |