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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, 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, NMDA4. **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 MOA11. **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.**

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| **Lynn Montgomery, Chair** |  | 10/08/19 |

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