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| ***Board of Supervisors:***  *Lynn Montgomery, Chair*  *Alfred Baca, Vice Chair*  *Orlando J. Lucero, Sec’y-Treasurer*  *Kathleen Groody, Supervisor*  ***Associate Supervisors:***  *Patricia Bolton*  *Mary Catherine Baca, Webmaster*  *Susan Harrelson*  ***Staff:***  *Carolyn Kennedy*  *District Manager*  ***Cooperators:***  ***NRCS – USDA***  *Martin Meairs*  *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, October 21, 2021**  1.**Call to Order/Roll Call 9:00 am**  2.**Approval of Agenda**  **3. Introduction of Guests/Reports**  Martin Meairs, NRCS  Jim Wanstall, NMDA  **4. Approval of Minutes**  September 16, 2021  **5.Financial Report**  6. **Approval of Bills**  7. **Correspondence**  8. **Staff Report**  **9. Board Reports [5 Minutes each]**  10. **Unfinished Business**  None  11. **New Business (Discussion/Action Items)**  A. Healthy Soil Program Grants FY21, Project Completion Date/3rd Qtr Report/Final Invoices  Due 10/31/21  B. New Mexico Seed Alliance Proposal    12. **Upcoming Events/Meetings/Due Dates**  A. WRRI, 66th Annual NM Water Conference, 10/26-28/21 (Virtual)  B. Seminar on Soil Health & Tour of Paul Skrak Healthy Soil Project, Pena Blanca, 10/27/21  C. WQ&C FY22 1st Qtr Report due to SWCC 10/31/21  D. HSPs FY21, Project Completion, Invoices & 3rd Qtr Report due to HSP 10/31/21  E. 1st Qtr FY22 Budget Report due to SWCC 10/31//21  F. Local Elections, 11/2/21  G. Regenerate 2021, 11/3-5/21, Virtual  H. NMACD Annual Meeting, Nov. 8-10, 2021  **Persons with disabilities or that need assistance attending the meeting, please contact 505-867-2853 or**  **505-867-9580.**   |  |  |  | | --- | --- | --- | | **Lynn Montgomery, Chair** |  | 10/15/21 | |