+

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| ***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, September 19, 2019****[NOTE: Meeting will be held at Sandoval County Administration Building D****Second Floor Training Room]**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—August 15, 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 B. CSWCD Action Plan FY2012. **New Business (Discussion/Action Items)** A. Comments, Cibola National Forest Plan Revision and Draft EIS B. Registration, NMACD Annual Meeting, Raton, NM, Oct. 29-31, 2019 C. NMDA Healthy Soils Act Grant Proposal(s), due 10/3/19 13. **Upcoming Events/Meetings/Due Dates**  A. NRCS-Coronado-Ciudad Local Work Group Meeting, County Extension Office, 1510 Menaul NW, 9/19/19, 2:30-4:30 pm B. MRG Water Advocates Board Meeting, 9/25/19, 6-8 pm C. Cibola National Forest Public Meeting, Manzano Mesa MultiGen Center, 9/26/19, 5-7pm D. Chipper Day, Placitas Community Library, 10/12/19, 8 am-1 pm E. Sandia Collaborative Meeting, Tijeras, NM, 10/15/19, 9:30 am-Noon**Persons with disabilities or that need assistance attending the meeting, please contact 505-867-2853 or** **505-867-9580.**

|  |  |  |
| --- | --- | --- |
| **Lynn Montgomery, Chair** |  | 09/09/19 |

 |