

**CORONADO SOIL & WATER CONSERVATION DISTRICT**  
1500 Idalia Road, Bernalillo, NM 87004  
[www.coronadoswcd.org](http://www.coronadoswcd.org)

**Minutes of Action Plan Update Meeting – January 19, 2018**

The meeting was called to order by Chair Lynn Montgomery at 9:00 a.m., and the Pledge of Allegiance was recited. The roll was called, and other supervisors present were Jon Couch, Marvin Mendelow and Orlando Lucero, constituting a quorum. Also present were District Manager Carolyn Kennedy; Jim Wanstall, NMDA; and Michael T. Sandoval, San Felipe Pueblo. The Pledge of allegiance was recited.

**Approval of Agenda**

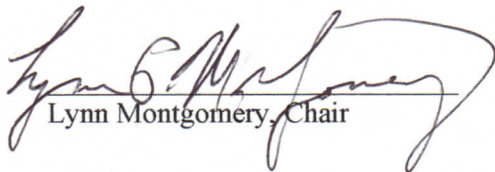
Mr. Couch moved to approve the agenda, Mr. Lucero seconded the motion, and the agenda was approved unanimously.


**Update Coronado SWCD Action Plan**

Mr. Wanstall facilitated the Board's discussion and update of the action plan. In addition, he transcribed in real time the Board's updates to the plan and will email a final draft to Ms. Kennedy after the meeting. Upon receipt and review, Ms. Kennedy will distribute the draft action plan update to the Coronado Board for approval.

The meeting was adjourned at approximately 11:00 a.m.

Minutes by Carolyn Kennedy

  
Lynn Montgomery, Chair

  
Jon Couch, Secretary-Treasurer