

CORONADO SOIL & WATER CONSERVATION DISTRICT
1500 Idalia Road, Bernalillo, NM 87004

Minutes of Special Meeting of September 5, 2017
The Range Café, Bernalillo, NM

The special meeting was called to order by Chair Lynn Montgomery at 9:12 a.m. and the roll was called. Other supervisors present were Patricia Bolton and Orlando Lucero, constituting a quorum. District Manager Carolyn Kennedy was present also. Supervisors Alfred Baca and Marvin Mendelow were absent.

Approval of Agenda

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

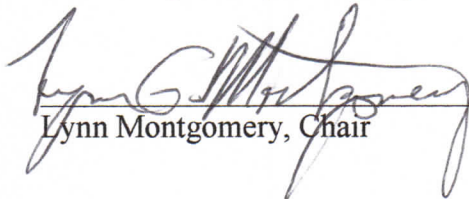
Purpose of the meeting:

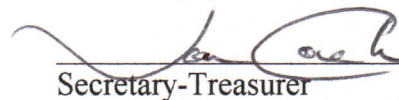
Approval of Letter Supporting Claunch-Pinto SWCD's Proposal for a 2018 Regional Conservation Partnership Proposal (RCPP) Grant

Mr. Lucero made a motion to approve the letter of support, required by September 5, 2017. Ms. Bolton seconded the motion, and the letter was approved unanimously.

Ms. Bolton then moved to adjourn, Mr. Lucero seconded the motion, and the meeting was adjourned at 9:15 a.m.

Minutes by Carolyn Kennedy


Lynn Montgomery, Chair


Secretary-Treasurer