



Board of Supervisors:

*Lynn Montgomery, Chair
Alfred Baca, Vice Chair
Jon Couch, Secretary-Treasurer
Marvin Mendelow, Supervisor
Orlando J. Lucero, Supervisor
Judith Hurley, Associate Supervisor
Patricia Bolton, Associate Supervisor
Carolyn Kennedy, District Manager*

1500 Idalia Rd, Bldg. C
P.O. Box 69
Bernalillo, New Mexico 87004
505-867-2853 or 505-404-5875

Email: info@coronadoswcd.org
Web: www.coronadoswcd.org

OPEN MEETINGS RESOLUTION 2018

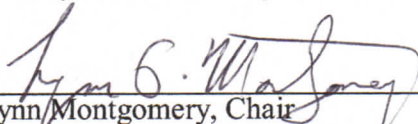
Resolution No. 2017-06

WHEREAS, on this 16th day of November, 2017, the Board of Supervisors of the Coronado SWCD being in session in accordance with the Open Meetings Act, a quorum being present; and

WHEREAS, Section 10-15-1 of the Open Meetings Act requires the Coronado Soil and Water Conservation District (SWCD) to determine annually what constitutes reasonable notice of its public meetings;

NOW THEREFORE BE IT RESOLVED THAT: (1) Regular meetings of the Coronado SWCD Board of Supervisors shall ordinarily be held on the third Thursday of each month. Regular meetings are held at the Sandoval County La Plazuela Transit Facility, 1500 Idalia Rd., Building C, Bernalillo, New Mexico, at 9:00 a.m. The agenda for regular meetings of the Coronado SWCD will be posted 72 hours in advance of the meeting on the Coronado SWCD website (www.coronadoswcd.org) and at the Bernalillo Post Office, Bernalillo, NM, and the Placitas Post Office, Placitas, NM. In addition the agenda will be provided 72 hours in advance of the meeting to the Pueblos of Sandia, Santa Ana, San Felipe, Santo Domingo and Cochiti, as well as to the communities of Algodones, Pena Blanca and Cochiti Lake, New Mexico. (2) Notice shall be given at least ten days in advance of any change to the regular meeting schedule made by the Board at its last meeting. (3) Special meetings of the Coronado SWCD Board of Supervisors may be called by the Chairman no less than three (3) days

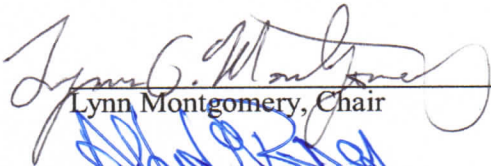
in advance of the meeting. (4) Emergency meetings of the Coronado SWCD Board of Supervisors may be called by the Chairman no less than twenty-four (24) hours in advance of the meeting. (5) The time and place of special meetings and emergency meetings shall be posted on the Coronado SWCD's website (www.coronadoswcd.org) and at the Bernalillo Post Office, Bernalillo, NM, and the Placitas Post Office, Placitas, NM. Copies of the written notice shall also be mailed to those broadcast stations licensed by the Federal Communications Commission and newspapers of general circulation that have made a written request for notice of public meetings. This Open Meetings Resolution is effective January 1, 2017, through December 31, 2017.


 Lynn Montgomery, Chair
 Coronado Soil and Water Conservation District

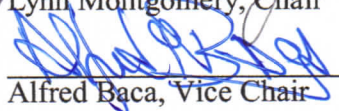
November 16, 2017

This resolution passed upon motion by Orlando Lucero and seconded by Alfred Baca.

VOTE AS FOLLOWS:


 Lynn Montgomery, Chair


Yes
 Yes/No


 Alfred Baca, Vice Chair

Yes
 Yes/No

Absent
 Jon Couch, Secretary-Treasurer

 Yes/No

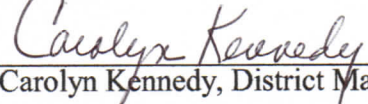

 Marvin Mendelow, Supervisor

Yes
 Yes/No


 Orlando J. Lucero, Supervisor

Yes
 Yes/No

ATTEST:


 Carolyn Kennedy, District Manager

11/16/17
 Date