



## **Board of Supervisors:**

*Lynn Montgomery, Chair  
Alfred Baca, Vice Chair  
Orlando Lucero, Secretary-Treasurer  
Kathleen Groody, Supervisor  
Charles Torres, Supervisor  
Patricia Bolton, Assoc. Supervisor  
Mary Catherine Baca, Assoc. Supervisor  
Susan Harrelson, Assoc. Supervisor*

*Carolyn Kennedy, District Manager*

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## **OPEN MEETINGS RESOLUTION 2021**

### **Resolution No. 2020-04**

**WHEREAS**, on this 17<sup>th</sup> day of December, 2019, 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 El Zocalo Event Center, 264 S. Camino del Pueblo, Bernalillo, New Mexico, at 9:00 a.m. Until further notice, in accordance with the Governor's directives during the pandemic, Coronado's regular board meetings will be held online. 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](http://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 Sandía, Santa Ana, San Felipe, Santo Domingo and Cochiti, as well as to the communities of 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](http://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, 2021, through December 31, 2021.

\_\_\_\_\_  
Lynn Montgomery, Chair  
Coronado Soil and Water Conservation District

December 17, 2020

This resolution passed upon motion by \_\_\_\_\_ and seconded by \_\_\_\_\_.

**VOTE AS FOLLOWS:**

_____ Lynn Montgomery, Chair	_____ Yes/No
_____ Alfred Baca, Vice Chair	_____ Yes/No
_____ Orlando Lucero, Secretary-Treasurer	_____ Yes/No
_____ Kathleen Groody, Supervisor	_____ Yes/No
_____ Charles Torres, Supervisor	_____ Yes/No

**ATTEST:**

\_\_\_\_\_  
Carolyn Kennedy, District Manager

\_\_\_\_\_  
Date