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| ***Board of Supervisors:***  *Lynn Montgomery, Chair*  *Alfred Baca, Vice Chair*  *Mary Catherine Baca, Sec’y-Treasurer*  *Webmaster*  *Kathleen Groody, Supervisor*  *Susan Harrelson, Supervisor*  ***Associate Supervisor:***  *Jon Couch*  ***Staff:***  *Carolyn Kennedy*  *District Manager*  ***Cooperators:***  ***NRCS – USDA***  *Nickolas Goodman*  *District Conservationist*  ***NMDA***  *Katie Mechenbier*  *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***](mailto: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 El Zocalo Event Center, 264 S. Camino del Pueblo, Bernalillo, New Mexico.***  **OPEN MEETING AGENDA**  **BOARD MEETING, January 19, 2023**  1.**Call to Order/Roll Call 9:00 am**  2.**Approval of Agenda**  3.  **Introduction of Guests/Reports**  *Nickolas Goodman*, NRCS  *Katie Mechenbier*, NMDA  4. **Approval of Minutes**  December 15, 2022  **5.Financial Report**  6. **Approval of Bills**  7. **Correspondence**  8. **Staff Report**  9. **Board Reports [5 Minutes each]**  10. **Unfinished Business (Discussion/Action Items)**  A. Piedra Lisa Dam Maintenance, EAP, Tabletop Drill  B. SWCD Zoning  11. **New Business (Discussion/Action Items)**  A. Placitas Reservoirs Improvements  B. Mid-Year Budget Review  C. Bonding/Insurance Review  D. Items for SWCD Day at Legislature    12. **Upcoming Events/Meetings/Due Dates**  A. Coronado 2nd Quarter Financial Report due 1/31/22\3  B. SWCD Legislative Funding 1st Qtr Report due 1/31/23.  C. SWCD Day at Legislature, 2/17/23  D. Sandia Collaborative Meeting, 10:00a, 2/21/23        **Persons with disabilities or that need assistance attending the meeting, please contact 505-867-2853 or**  **505-867-9580.**   |  |  |  | | --- | --- | --- | | **Lynn Montgomery, Chair** |  | 01/13/23 | |