+

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| ***Board of Supervisors:***  *Lynn Montgomery, Chair*  *Alfred Baca, Vice Chair*  *Mary Catherine Baca-Scott,*  *Secretary-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, July 20, 2023**  **[NOTE: July Meeting Will be held at the**  **Salazar Building Room 1A, El Zocalo Plaza]**  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**  June 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. Placitas Reservoirs Improvements/Issues  B. MOA with State Forestry; Agreement with Cibola National Forest re Thinning Projects  C. Schedule September Local Work Group meeting    11. **New Business (Discussion/Action Items)**  A. Approve ICIP 2025-2029 and Resolution, due 7/21/23  B. Approve 4th Quarter Budget Report FY23 and Resolution, due 7/31/23  C. Approve Final Budget FY24 and Resolution, due 7/31/23  D. . NMACD FY24 Dues  E. Chipper Day Schedule FY24    12. **Upcoming Events/Meetings/Due Dates**  A. MRGWA Speaker Series: ISC Plans for New Water Planning Program  (w/Andrew Erdman, Sara Goldstein), 7/20/23 @ 6:30pm.  B. BOR RG Basin Study Government Sector meeting 7/26/23 @ 1:00p  C. MRGWA Board Meeting, 7/26/23 @ 6:30pm  D. BOR RG Basin Study Ag Sector Meeting, 7/27/23 @ 2:00pm  E. BOR RG Basin Study Steering Committee meeting, 8/14/23 @1:30p  F. Declaration of Candidacy for Local Election, 8/29/23 @ 9:00a-5:00p    **Persons with disabilities or that need assistance attending the meeting, please contact 505-867-2853 or**  **505-867-9580.**   |  |  |  | | --- | --- | --- | | **Lynn Montgomery, Chair** |  | 07/14/23 | |