+

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| ***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******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*, NMDA4. **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 |

 |