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| ***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, October 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*, NMDA4. **Approval of Minutes** September 21, 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. NMACD Registration, 77th Annual Meeting, Nov. 6-8, 2023 C. NMDA Survey on Capacity Building D. MOA with NM State Forestry: Next Steps 11. **New Business (Discussion/Action Items)** A. Ciruela Arroyo Project B. Capital Outlay Requests 12. **Upcoming Events/Meetings/Due Dates**  A. Water Advocates Speaker Series: Eric Olivas/Barbara Bach 10/19/23 @ 6:30p. B. BOR RG Basin Study Governance Sector meeting 10/25/23 @ 1:00p C. 1st Quarter Budget Report due to SWCC 10/31/23 D. Cirueal Arroyo Project Quarterly Report due to SWCC 10/31/23 E. BOR RG Basin Study Steering Committee meeting 11/06/23 @ 1:30p F. Local Election Day 11/07/23 G. ITB Sealed Bids Deadline 11/09/23 @ 4:00p H. ITB Bids Opened and Read Aloud, CSWCD Board Meeting 11/17/23 @ 11:00a **Persons with disabilities or that need assistance attending the meeting, please contact 505-867-2853 or** **505-867-9580.**

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| **Lynn Montgomery, Chair** |  | 10/13/23 |

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