



Providing resource conservation for a quality environment demonstrated through active leadership, cooperation and partnership



AGENDA

Board of Supervisors
Regular Monthly Meeting for September
September 14th, 2015
7:00 p.m.
Whitfield Wildlife Conservation Education & Visitor Center
2424 Hwy 47
Belen, NM

Board of Supervisors

- Abel Camarena, Chair
Teresa Smith de Cherif, Vice-Chair
Andrew Hautzinger, Treasurer
P. Joseph Moya, Supervisor
Jim Lane, Supervisor
Jeff Goebel, Supervisor

- 1) 7:00 pm Call to Order*, verify quorum, agenda changes & approval, and pledge of allegiance
Chair Abel Camarena
2) Reports
NRCS Report and Local Work Group mtg recap (10 min) Pearl Armijo
NMDA Report (10 min) Katie Mechenbier
3) Regular District Business
Approval of August 3rd 2015 Meeting Minutes (decision 5) Chair Camarena
Correspondence: NMACD Annual Meeting, 2015 Annual Report, Invitation from NMED for VSWCD appointee to the NM Recycling and Illegal Dumping Alliance, 9/19 Pioneer Parade (decision 10) M. Miller
Treasurer's Report: 1) August 2015 expenditures, 2) Financial Planning - examples, 3) Richard Becker Award sponsorship request from EEANM, 4) IT equipment & services quote (decision 10) Treas. A. Hautzinger
4) Old Business
Whitfield Update: Manager's Report, Tree removal claim, Joint Board Meeting schedule (decision 15) T. Hodoba

Old Business continued -

- **Personnel Comm. Update:** 1)Mark Sanchez work status review (confidential information may be discussed in executive session pursuant to the OMA Subsection H, exception 2 for limited personnel matters), 2) Recommended job descriptions for District Manager ,Whitfield Manager, 3) review of total compensation for all employees, 4) Training request for Ted Hodoba (decisions 15) **Committee members Camarena, Smith de Cherif, and Lane.**
- **Rio Abajo Cons. Area and Rental Property Update:** Executive session may be held regarding disposition of the conservation area if needed in accordance with the OMA subsection H exception 8, for change in ownership of real property and exception 7 regarding ongoing litigation for the rental property (decisions 15)**Rio Abajo committee**

- **Cibola National Forest Plan revision update (discussion 5).....Jeff Goebel**
- **Bosque Restoration Update; Rio Abajo Habitat Restoration Project status (decision 5)M. Miller**

5) New Business

- **Chartering a land use plan committee (decision 10).....Jeff Goebel**
- **Green Dot Project Update (discussion 5)Jeff Goebel**
- **Board Supervisor recruit for Seat 7 (discussion 5)Jeff Goebel**

6) Adjournment 9:00 pm

****This Agenda is subject to change up to 3 business days prior to the meeting***

Additional notes: *All Agenda Items may be acted upon by the Board*****

******If in need of special accommodations to attend, contact at least 5 days prior to meeting ******



Board of Supervisors
SEPTEMBER REGULAR MEETING
has been rescheduled for
Monday September 14th, 2015

7:00 p.m.

at the Whitfield Cons. Edu. & Visitor Center
2424 Hwy 47, Belen, NM

for further info, copy of agenda, please call our office
at 864-6460

*****Persons with disabilities in need of special accommodations
please contact the VSWCD Administrator prior to the meeting*****

