



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



AGENDA

**Board of Supervisors
Regular Monthly Meeting for
September
October 5th, 2015
6:30 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
Appointed Seat 7 - vacant**

**1) 6:30 pm Call to Order*, verify
quorum, agenda changes &
approval, and pledge of allegiance
.....Chair Abel Camarena**

2) Reports

- **NRCS Report (10 min)...Pearl Armijo**
- **NMDA Report (10 min)...Katie Mechenbier**

3) Regular District Business

- **Approval of September 14th, 2015 Meeting Minutes (decision 5) Chair**
- **Correspondence: NMACD Annual Meeting attendance (decision 10)
.....M. Miller**
- **Treasurer's Report: 1) September 2015 expenditures, 2) Financial Planning review, 3) FY16 Budget revision review (decision 15)
.....Treasurer**

4) New Business

- **Endorsement of Rural Climate Policy Platform (decision 5).....Jeff Goebel**
- **District participation with NM Recycling and Illegal Dumping Alliance (discussion 5)
.....M. Miller**
- **Land donation proposed north of Whitfield(5 min).....A. Camarena**

5) Old Business

Committee Updates:

- **Personnel Committee:** 1)
Recommended job description for District Manager, Whitfield Field Worker positions including review of employee status for Madeline Miller (Executive session for review of employee status may be needed in part in accordance with the OMA subsection H, exception 2)
(decisions 10) **Committee**
- **Land Use Plan Committee**
(decision 10)**Committee**

Whitfield Update: Manager’s Report
(decision 10).....**T. Hodoba**

Rio Abajo Cons. Area and Rental Property Update:

- Exit meeting with legal counsel Brian Harris.
- Consideration of recommended new legal counsel, Jason Marks
- Review budget for legal costs
- Status of land division with NM Game & Fish Department

(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 20) **Committee**

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

6) Adjournment 8:30 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
OCTOBER REGULAR MEETING

Will be held on

Monday October 5th, 2015

6:30 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*****

