



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



Board of Supervisors
Regular Monthly Meeting for September
November 2nd, 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 MD, Vice-Chair
Andrew Hautzinger, Treasurer
P. Joseph Moya, Supervisor & Parliamentarian
Jim Lane, Supervisor
Jeff Goebel, Supervisor
Appointed Seat 7 - vacant

AGENDA

- 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 October 5th, 2015 Meeting Minutes** (decision 5)...**Chair**
 - **Correspondence:** OMA training Alamogordo on November 18th, Budget Conference 11/19-20, J. Goebel's resolution to NMACD on the rural climate policy platform (decision 10).....**M. Miller**
 - **Treasurer's Report:** 1) October 2015 expenditures, 2) C. Sanchez Jr. recognition plaque, 3) FY16 Budget revision review (decision 15)...**Treasurer**
- 4) New Business**
 - **Proposed land donation north of Whitfield**(decision 15)**Keith Balkcom**
 - **Review of regular meeting schedule for resolution in December** (decision 5)
.....**Chair**

- **meeting continued next page**

5) Old Business

Committee Updates:

- **Personnel Committee Update:** Jasmine Martinez probationary period end recommendation (decisions 10)... **Committee**
- **Land Use Plan Committee:** Meeting with Kim Kostelnik (decision 10)**Committee**
- **Whitfield Update:** Manager's Report, repair of RDO probe for water monitoring (decision 10)**T. Hodoba**
- **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): Conservation area matters, rental property update (decisions 15)**Committee**

- **Bosque Restoration Update;** Rio Abajo Habitat Restoration Project, support letter for 2nd year RCPP Proposal (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 ******



PUBLIC NOTICE

Board of Supervisors NOVEMBER REGULAR MEETING Monday November 2nd, 2015

6:30 p.m.

**Whitfield Conservation Education
& 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*****

