



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



AGENDA

Board of Supervisors
Regular Monthly Meeting for December
December 7th, 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

- 1) 6:30 pm Call to Order***: verify quorum, agenda changes & approval, and pledge of allegiance **Chair Abel Camarena**
- 2) Special Business**
 - **Open Meetings Act Resolution calendar year 2016 (10 min)..... Chair**
 - **Review Tier 6 AUP engagement Johnny Mangu, CPA**
 - **Nomination and approval for Richard Bonine for Seat 7.....Chair Abel Camarena**
- 3) Reports**
 - **NRCS Report(10 min)...Pearl Armijo**
 - **NMDA Report (10 min)...Katie Mechenbier**
- 4) Regular District Business**
 - **Approval of November 2nd, Dec 1st, 2015 Meeting Minutes (decision 5)...Chair**
 - **Correspondence:M. Miller, DM**
 - **Treasurer's Report:** 1) November 2015 expenditures 2) FY16 Budget revision review (decision 15)..... **A. Hautzinger, Treasurer**
- 5) New Business**
 - **Proposed Stacy land donation continued (decision 15)Abel Camarena**

- **NM Envirothon sponsorship (decision 5) – Los Lunas H.S. (and other schools if ready)**

- **January scheduling annual budget review, annual planning; special Board meeting (decision 5).....Chair**

6) Old Business

Committee Updates:

- **Personnel Committee Update:** Whitfield maintenance workers job descriptions, Employee annual plans (decisions 10)...
Committee

- **Land Use Plan Committee Update** (discuss 10)**Jeff Goebel**

- **Whitfield Update:** Manager’s Report (Q&A if needed) (discuss 10)**T. Hodoba**

- **Cibola Forest Revision Plan Update: meetings, status if needed (discuss 5)Jeff Goebel**

- **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**

7) 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

DECEMBER REGULAR MEETING

Monday December 7th, 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*****

