



Valencia Soil and Water Conservation District
 P.O. Box 170, Belen, New Mexico 87002
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AGENDA

**Board of Supervisors Meeting
 Regular Meeting**

**Monday, June 2nd, 2014, 7:00 p.m.
 Whitfield Conservation Education & Visitor Center
 2424 Hwy 47, Belen, NM**

- 1) **7:00 pm Call to Order***, verify quorum, agenda changes & approval, and pledge of allegiance **(5 min)**.....*Joseph Moya*
- 2) **Special Business (20 min)**
 - Mill Levy planning facilitation update*Cody Stropki*
 - Board Officer reorganization, parliamentarian officer & introduction of Derik Jaramillo from Isleta.....*J. Moya*
- 3) **Reports**
 - NRCS Report **(10 min)**.....*Pearl Armijo*
 - NMDA Report **(10 min)**.....*Katie Mechenbier*
- 4) **Regular District Business**
 - Approval of *June 2nd Regular meeting minutes (5 min)*.....*J. Moya*
 - Correspondence, Announcements: NMACD Regional Meeting; Board travel approval **(5 min)**.....*M. Miller*
 - Treasurer’s Report: 1) *June Expenditures*, 2) *Final Budget FY15 approval and resolution*, 3)*Year End Report approval and resolution (15 min)* *A. Camarena*
- 5) **Old Business**
 - **Whitfield Update:** Project Mgr. Report, Friends Update, Alliance of Natural Resource and Outreach Service Programs Conference 9/15-18/14, ANROSP annual membership \$100
(10 min).....*Ted Hodoba*
 - **Rio Abajo Cons. Area:** 1)Property appraisal written quote recommendation from Subcommittee, 2) Rental property long term lease RFP timeline, 3) Heating & cooling improvements options and costs, and 4) RACA property division update **(15 min)**.....*Teresa Smith de Cherif*

- **Mill Levy Funding Update: Long Range Plan revision process (5 min)**
.....A. Camarena
- **Personnel Comm. Update: 1) Employee Handbook draft and Adler contract review, 2) Request for benefits cost share ratio change from 60/40 to 70/30 (10 min)**A. Camarena
- **Bosque Restoration Update**: proposals submitted 6/30/14 (5 min)
.....M. Miller

6) New Business

- **Richard Becker Award FY15 sponsorship(5 min)**.....J. Moya
- **District website, facebook page and logo prototypes (10 min)**.....A. Camarena

7) Adjournment 9:10 pm

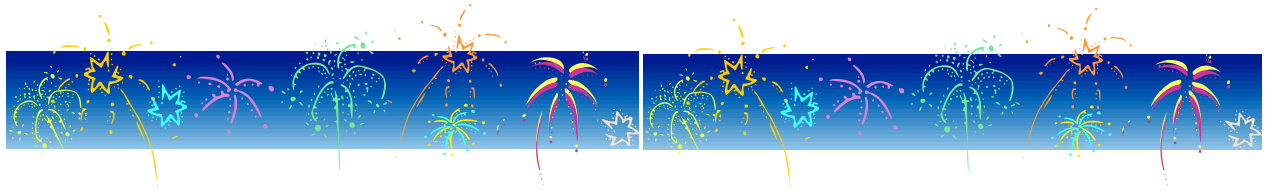
****This Agenda is subject to change up to 3 business days prior to the meeting***

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 ******

END





PUBLIC NOTICE

**The Valencia Soil & Water Conservation
District**

Board of Supervisors

July Regular Meeting

is scheduled for

Monday July 7th, 2014, 7:00 p.m.

at the Whitfield Cons. Edu. & Visitor Center

2424 Hwy 47, Belen, NM

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

PUBLIC IS WELCOME

*****Persons with disabilities in need of special accommodations please contact the
VSWCD Administrator at least 5 days prior to the meeting*****

***Note: The Open Meetings Act Resolution for 2014 is available at the District Office,
& by mail or email***

