



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, August 4th, 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*
 - 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 *July 7th Regular, July 23rd Special meeting minutes (5 min)*...*J. Moya*
 - Correspondence, Announcements: NMACD Regional Meeting brief, Valencia County Fair booth August 22-24th **(5 min)***M. Miller*
 - Treasurer’s Report: 1) *July Expenditures*, 2) *tractor purchase recap (5 min)* *A. Camarena*
- 5) **Old Business**
 - Whitfield Update: Project Mgr. Report, Desert Willow Festival advertisement **(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) RACA property division update, 4) Update on rental property litigation may require executive session **(15 min)**.....*Teresa Smith de Cherif*
 - Mill Levy Funding Update: **(5 min)***A. Camarena*

- Personnel Comm. Update: 1) Employee Handbook draft and Adler contract review **(10 min)****A. Camarena**
- Bosque Restoration Update **(5 min)****M. Miller**

6) New Business

- Richard Becker Award FY15 sponsorship **(5 min)**.....**J. Moya**
- Public comment policy for regular meetings – proposal **(10 min)**
.....**A. Camarena**

7) Adjournment 7:45 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

**The Valencia Soil & Water Conservation
District**

Board of Supervisors

August Regular Meeting

is scheduled for

Monday August 4th, 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 the 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***

