



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, September 8th, 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 funding priorities plan update*Cody Stropki*
- 3) **Reports**
 - NRCS Report **(10 min)**.....*Pearl Armijo*
 - NMDA Report **(10 min)**.....*Katie Mechenbier*
- 4) **Regular District Business**
 - Approval of *August 4th Regular Meeting minutes (5 min)*.....*J. Moya*
 - Correspondence, Announcements: NMACD Annual Meeting, **(5 min)**.....*M. Miller*
 - Treasurer’s Report: 1) *August Expenditures*, 2) *NMACD Dues*, 3) *Accounting procedures for recurring payments (10 min)*.....*A. Camarena*
- 5) **Old Business**
 - Whitfield Update: Project Mgr. Report, Friends Report **(10 min)***Ted Hodoba*
 - Rio Abajo Cons. Area: 1) Property appraisal status, 2) 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, Adler contract termination, public comment policy for Board meetings – draft for approval **(10 mi)**.....*A. Camarena*
 - Bosque Restoration Update **(5 min)** – September 12th 9:30 am pre-proposals meeting at Whitfield for VSWCD projects.....*C. Sanchez*

6) New Business

- “Boots on the ground” farming management workshop September 19th sponsorship request **(10 min)**.....**M. Miller**
- Pioneer Parade September 20th **(10 min)**.....**J. Moya**
- NMACD support letter request for EQIP-Regional Conservation Partnership Program proposal 'New Mexico Restoration Initiative for Rangeland, Forestland, and Wildlife on Ranches with Federal Land'**(10 min)**...**M. Miller**
- Capital Outlay legislative support **(5 min)**.....**M. Miller**

7) Adjournment 9:15 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

September Regular Meeting

due to the Labor Day Holiday

is rescheduled for

Monday September 8th, 2014, 7:00 p.m.

at the Whitfield Cons. Edu. & Visitor Center

2424 Hwy 47, Belen, NM

for further info, copy of agenda, 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***

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