



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, October 6th, 2014, 6:30 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 (15 min)**
 - Mill Levy funding priorities plan review*Cody Stropki*
- 3) **Reports**
 - NRCS Report **(10 min)**.....*Pearl Armijo*
 - NMDA Report **(10 min)**.....*Katie Mechenbier*
- 4) **Regular District Business**
 - Approval of *September 8th Regular Meeting minutes (5 min)*.....*J. Moya*
 - Correspondence, Announcements: NMACD Annual Meeting, outgoing letters, recap Pioneer Parade participation, 'Boots on the Ground' workshop **(5 min)***M. Miller*
 - Treasurer's Report: 1) *September expenditures*, 2) '*P-Card*' for District operations **(10 min)**.....*A. Camarena*
- 5) **Old Business**
 - Whitfield Update: Project Mgr. Report, Friends Report **(10 min)***Ted Hodoba*
 - Rio Abajo Cons. Area: 1) rental property appraisal review, and short term lease review, 2) RACA property division update, 3) Update on rental property litigation (Items 2 & 3 may require executive session pursuant to OMA Section H exception 7 **(15 min)**).....*Teresa Smith de Cherif*
 - Mill Levy Funding Update: tax collection valuations **(5 min)***A. Camarena*
 - Personnel Comm. Update: 1) NMACD modified Employee Handbook draft, Adler contract termination**(10 mi)**.....*A. Camarena*

- **Bosque Restoration Update; wood days October 2nd & 3rd, next GRGWA meeting, GRGWA partner letter for proposal (5 min).....M. Miller**

6) New Business

- **Annual Meeting FY15?**

7) Adjournment 8:15 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 *****



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PUBLIC NOTICE

**The Valencia Soil & Water Conservation
District**

Board of Supervisors

OCTOBER REGULAR MEETING

is scheduled for

Monday October 6th, 2014, 6:30 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***

