



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, November 3rd, 2014, 6:30 p.m.
 Whitfield Conservation Education & Visitor Center
 2424 Hwy 47, Belen, NM**

- 1) **6:30 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 October 6th Regular Meeting minutes (5 min)*.....**J. Moya**
 - *Correspondence, Announcements: District website up, Land Use Plan Wkshp recap, Farm Bureau Annual Meeting 11/12 guest request (5min)*.....**M. Miller**
 - *Treasurer’s Report: 1) October expenditures, 2) ‘P-Card’ for District purchases (10 min)*.....**A. Camarena**
- 5) **Old Business**
 - *Whitfield Update: Project Mgr. Report, Friends Report (10 min)***Ted Hodoba**
 - *Personnel Comm. Update: NMACD modified Employee Handbook , Adler contract decision (10 min)***A. Camarena**
 - *Bosque Restoration Update; retreat of Bosque Farms site, new projects, private property projects, funding award for GRGWA (5 min)*.....**C. Sanchez**
 - *Rio Abajo Cons. Area: Executive session in accordance with the OMA subsection H exception 8 for discussion of appraisal of the District’s rental property on Horse Stables Road, Belen, NM (15 min)***Andrew Hautzinger**

6) New Business

- **Bosque Ecosystem Monitoring Program (BEMP); schedule annual update to the Board December or January Regular meeting? (5 min).....M. Miller**

7) Adjournment 8:20 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 *****



Final



PUBLIC NOTICE

**The Valencia Soil & Water Conservation
District**

Board of Supervisors

NOVEMBER REGULAR MEETING

is scheduled for

Monday November 3rd, 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

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

