



Valencia Soil and Water Conservation District

P.O. Box 170, Belen, New Mexico 87002

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AGENDA

Board of Supervisors

Regular Meeting

Monday, December 8th, 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)**
 - *Open Meetings Act Resolution for 2015 (5 min)*.....Joseph Moya
 - *Mill Levy funding priorities plan; revisions, public comment period (15 min)*.....Cody Stropki
- 3) **Reports**
 - *NRCS Report (10 min)*.....Pearl Armijo
 - *NMDA Report (10 min)*.....Katie Mechenbier
- 4) **Regular District Business**
 - *Approval of November 3rd Regular Meeting minutes (5 min)*.....J. Moya
 - *Correspondence, Announcements: mill levy collection (5min)*M. Miller
 - *Treasurer’s Report: 1) November expenditures, 2) ‘P-Card’ for District purchases (10 min)*.....A. Camarena
- 5) **Old Business**
 - *Whitfield Update: approval of Whitfield logo (10 min)*Ted Hodoba
 - *Personnel Comm. Update: draft Employee Handbook (10 min)*.....A. Camarena
 - *Bosque Restoration Update; private property cost share(5 min)*C. Sanchez
 - *Rio Abajo Cons. Area: Executive session (end of meeting) 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)*Teresa Smith de Cherif

6) New Business

- Land Use Plan; revised Long Range Plan (10 min)A. Camarena
- Erosion concerns; Peralta community (10 min).....Teresa Smith de Cherif
- NMACD sponsorship request for Feb. 2nd Brent Van Dyke NACD nomination event (5 min)M. Miller
- 2015 Election Cycle for the Board of Supervisors seats 1, 2, & 5; timeline requirements (10 min)..... M. Miller

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 ****



The Best of the Holidays to Everyone



PUBLIC NOTICE

Board of Supervisors DECEMBER REGULAR MEETING

has been rescheduled to:

Monday December 8th, 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*****

