

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

Board of Supervisors Regular Meeting

Monday, February 2nd, 2015, 6:30 p.m.
Whitfield Wildlife 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:**
 - **Charlie Sanchez 10 year service award (5 min)**.....*Andrew Hautzinger*
 - **Bosque Ecosystem Monitoring Program update(15 min)***Kim Eichhorst*
 - **Mill Levy Funding Priority Plan (draft) review(10 min)**.....*Cody Stropki*
- 3) **Reports**
 - **NRCS Report (10 min)**.....*Pearl Armijo*
 - **NMDA Report (10 min)**.....*Katie Mechenbier*
- 4) **Regular District Business**
 - **Approval of Dec. 8th, Jan. 19th meeting minutes (5 min)**...*J. Moya*
 - **Correspondence, Announcements: SWCD Day at Capitol, Mill Levy Funding Priority Plan draft public comment period (5 min)**....*M. Miller*
 - **Treasurer's Report: 1) Dec. & Jan. expenditures & revenues, 2) 'P-Card' for District purchases, 3) Dept. of Finance 2nd qtr reporting (10 min)**
.....*A. Camarena*
- 5) **Old Business**
 - **Whitfield Update with Friends activities update (10 min)***Ted Hodoba*
 - **Personnel Comm. Update: draft Employee Hdbk (10 min).***A. Camarena*

- **Bosque Restoration Update: C. Sanchez 2015 Tamarisk Coalition Conference attendance, Rio Abajo Conservation Area project (10 min)M. Miller**
- **Rio Abajo Cons. Area and Rental Property Update**
 - I) **Rental property (Executive session may be held regarding sale of the rental property if needed (end of meeting) in accordance with the OMA subsection H exception 8 for land acquisitions: 1) Other option: restoration of the land area after removal/salvage of the improvements, 2) new short term lease for rental property; timeline and costs related to sale of the rental property, possible engagement of new legal counsel for Rio Abajo Cons. Area and rental property related matters**
 - II) **Conservation Area: 1) letter invitation, dates for meeting with NM Department of Game & Fish. (15min) Rio Abajo subcommittee**

6) New Business

- **NM Envirothon sponsorships; Belen H.S. and Los Lunas H.S. requests (5 min).....C. Servantes (Belen), L. Mozer (Los Lunas)**
- **Nominations for Appointed Seat 7 Board of Supervisors and Seat #5 Board of Supervisors (5 min).....T. Smith de Cherif**
- **2015 Election Cycle for the Board of Supervisors seats 1, 2, & 5; timeline requirement – designating polling place(s), Election Superintendent appointment (5 min)..... J. Moya**
- **Mileage reimbursement rate review (5 min)M. Miller**
- **Dan Goodman Award committee selection, timeline 2015 (5 min)J. Moya**

7) Adjournment 9:00 p.m.

***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

Board of Supervisors

FEBRUARY REGULAR MEETING

Is scheduled for

Monday February 2nd, 2015,

6:30 p.m.

at the Whitfield Cons. Edu. & Visitor Center

2424 Hwy 47, Belen, NM

for further info, copy of agenda, please call our office

at 864-6460

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