



P.O. Box 170, Belen, New Mexico 87002
Phone: (505) 864-6460 / email: VALENCIASwcd@live.com



AGENDA

Board of Supervisors
Regular Meeting

Monday, March 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)Chair Joseph Moya
- 2) **Special Business**
 - Special Guest (10 min): Carole Glade, NM Coalition of Conservation Districts Executive Director; membership benefits and support in development of Land Use Plan.
 - Land Use Plan Committee: Forming a subcommittee to work with Pearl Armijo, NRCS; discussion of public involvement; target date for completion (20 min).....Abel Camarena
- 3) **Reports**
 - NRCS Report (10 min).....Pearl Armijo
 - NMDA Report (10 min).....Katie Mechenbier
- 4) **Regular District Business**
 - Approval of February 2nd, 2015 meeting minutes (5 min).....J. Moya
 - Correspondence, Announcements(5 min).....M. Miller
 - Treasurer's Report: 1) February expenditures & revenues, 2) 'P-Card' for District purchases(10 min)A. Camarena
- 5) **Old Business**
 - Whitfield Update with Friends activities update (10 min).....Ted Hodoba
 - Personnel Comm. Update: 1) draft Employee Hdbk, 2) additional staff needs; Program Assistant position, custodian position (10 min)A.Camarena

- **Rio Abajo Cons. Area and Rental Property Update**
 - a. **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) Actions needed for rental property, and 2) possible engagement of new legal counsel for Rio Abajo Cons. Area and rental property related matters.**
 - b. **Conservation Area: 1) NM Department of Game & Fish Meeting (15min) Rio Abajo subcommittee**
- **Mill Levy Committee Update: draft Mill Levy Funding Priority Plan (10 min).....A. Camarena**

6) New Business

- **Appointment of Jeff Goebel to Seat 5 (5 min).....Joseph Moya**
- **2015 Election Cycle for the Board of Supervisors seats 1, 2, & 5 requirements; Oath of Office of Election Superintendent (5 min) M. Miller**

7) Adjournment 8:35 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

MARCH REGULAR MEETING

Is scheduled for

Monday March 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*****



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