



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

Board of Supervisors
Regular Meeting

Monday, April 6th, 2015, 7:00 p.m.

Whitfield Wildlife 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)*Chair Joseph Moya
- 2) Special Business
 - Jeff Goebel Oath of Office (5 min)Jeff Goebel
 - Mill Levy Funding Priority Plan: final draft submittal (15 min)Abel Camarena
- 3) Reports
 - NRCS Report (10 min).....Pearl Armijo
 - NMDA Report (10 min).....Katie Mechenbier
- 4) Regular District Business
 - Approval of March 2nd, March 27th 2015 minutes (5 min).....J. Moya
 - Correspondence, Announcements; NMACD Report (5 min).....M. Miller
 - Treasurer's Report: 1) March expenditures & revenues, 2) Preliminary Budget draft (10 min).....A. Camarena
- 5) Old Business
 - Whitfield Update (includes Friends update) (10 min).....Ted Hodoba
 - Personnel Comm. Update: VSWCD Employee Handbook draft, Program Assistant position (10 min)Abel Camarena
 - Rio Abajo Cons. Area (RACA); Rental Property Update, legal counsel cost review (20 min.)RACA subcommittee

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.*]

- Supervisor Election 2015; election expenditures, polling procedures approval
- Land Use Plan; NMCCD, Kim Kostelnik assistance (10 min) M. Miller
- Capital Outlay Update (10 min).....Abel Camarena
 - no funding; other options for Whitfield building

6) New Business

- Dan Goodman Award applications; review committee recommendations (10 min.) Joseph Moya

7) Adjournment 9:10 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 ******

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PUBLIC NOTICE

Board of Supervisors

April REGULAR MEETING

Is scheduled for

Monday April 6th, 2015,

7:00 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*****