



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

Board of Supervisors

Regular Meeting

Monday, May 4th, 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 (2 min)*Chair Joseph Moya
- 2) **Special Business**
 - Forest Plan revision & cooperating agencies **(10 min.)**.....Dee Tarr, Claunch-Pinto
 - Belen New Mexico Envirothon Team report **(10 min)**.....Chelsey Servantes
 - Green Dot Project – climate initiative presentation**(10 min)**.....Jeff Goebel
- 3) **Reports**
 - NRCS Report **(10 min)**.....Pearl Armijo
 - NMDA Report **(10 min)**.....Katie Mechenbier
- 4) **Regular District Business**
 - Approval of April 6th,2015 minutes **(5 min)**.....J. Moya
 - Correspondence, Announcements; election day **(5 min)**.....M. Miller
 - Treasurer’s Report: 1) April expenditures & revenues, 2) Preliminary Budget with Board resolution for DFA submittal June 1st **(10 min)**..... Abel Camarena
- 5) **Old Business**
 - Whitfield Update **(2 min.)**.....Ted Hodoba
 - Mill Levy Funding Priority Plan: final draft approval **(5 min)**.....Abel Camarena
 - Personnel Comm. Update: VSWCD Employee Handbook draft, Program Assistant position **(10 min)**Abel Camarena

- Rio Abajo Rental Property Update **(10 min.)**RACA subcommittee
 [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.

6) New Business

- Dan Goodman Award applications; committee recommendations
(10 min.) Joseph Moya
- Resignation of Charlie Sanchez Jr., Seat 7 **(5 min.)**.....Joseph Moya
- Board Officer reorganization July 1st, 2015**(5 min.)**.....Joseph 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 *****



DRAFT



PUBLIC NOTICE

Board of Supervisors May REGULAR MEETING

Is scheduled for

Monday May 4th, 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*****

