



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



## AGENDA

Board of Supervisors  
Regular Meeting

Monday, June 1st, 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 Announcements, Introductions; Election 2015 results.....Chair Joseph Moya, Supervisor Teresa Smith de Cherif
- 3) **Special Business**
  - Dan Goodman Award presentation **(10 min)**.....A. Hautzinger
  - Land Use Plan; special guest Kim Kostelnik **(40 min)** .....J. Moya
  - Green Dot Project – climate initiative presentation**(10 min)**.....Jeff Goebel
- 4) **Reports**
  - NRCS Report **(10 min)**.....Pearl Armijo
  - NMDA Report **(10 min)**.....Katie Mechenbier
- 5) **Regular District Business**
  - Approval of May 4<sup>th</sup>, and May 20<sup>th</sup>,2015 minutes **(5 min)**.....J. Moya
  - Correspondence **(5 min)**.....M. Miller
  - Treasurer’s Report: 1) May 2015 expenditures, 2) Office of State Auditor Agreed Upon Procedures services quotes, 3) capital outlay request 2016 (Board resolution 6-2015 if approved)**(10 min)**.....A. Camarena

**6) Old Business**

- Whitfield Update – monthly, contracting needs (5 min.).....Ted Hodoba
- Mill Levy Funding Priority Plan: final draft approval (5 min).....Abel Camarena
- Personnel Comm. Update: VSWCD Employee Handbook draft, Administrative Assist position; personnel concerns (10 min).....Abel Camarena
- Rio Abajo Cons. Area and Rental Property Update; NM Game & Fish correspondence, review of legal services needed (10 min.).....RACA subcom. [Executive session may be held regarding the rental property if needed (end of meeting) in accordance with the OMA subsection H exception 8]

**7) New Business**

- Board reorganization; review of subcommittees (5 min).....Joseph Moya
- Cibola National Forest cooperators MOU (10 min).....Joseph Moya
- 2016 Annual Work Plan(5 min).....Joseph Moya

**8) Adjournment**

**\*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 JUNE REGULAR MEETING**

**Is scheduled for**

**Monday June 1st, 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\*\*\***



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