



**Board of Supervisors
Regular Monthly Meeting for January
January 25th, 2016
6:30 p.m.**

**Whitfield Wildlife
Conservation Education
& Visitor Center
2424 Hwy 47
Belen, NM**

Board of Supervisors

**Abel Camarena, Chair
Teresa Smith de Cherif MD, Vice-Chair
Andrew Hautzinger, Treasurer
(Paul) Joseph Moya, Sprvsr. &
Parliamentarian
Jim Lane, Supervisor
Jeff Goebel, Supervisor
Richard Bonine, Jr., Supervisor**

AGENDA

- 1) 6:30 pm Call to Order***: verify quorum, agenda changes & approval, and pledge of allegiance **Chair Abel Camarena**
- 2) Special Business**
 - **Draft Land Use Plan review (30 min)**
..... **Kim Kostelnik**
- 3) Reports**
 - **NRCS Report (10 min)...***Pearl Armijo*
 - **NMDA Report (10 min)...***Katie Mechenbier*
- 4) New Business**
 - **Annual Plan 2017 follow up 1/16/16 meeting (discuss, decision 10).....***Chair*
 - **Jeff Goebel request for NRCS Rangeland Health training.....***Chair*
- 5) Regular District Business**
 - **Approval of December 7th, 2015 Meeting Minutes (decision 5).....***Chair*
 - **Approval of January 16th, 2016 Meeting Minutes (decision 5).....***Chair*
 - **Correspondence: Legislative Session 2016 (Capital outlay request, EE Joint Memorial endorsement) (10 min).....***M. Miller*

- **Treasurer’s Report:** 1) December 2015 expenditures 2) FY16 Budget revision, 3) review 2nd Qtr DFA Report & journal entries review, 4) Approval Tier 6 AUP final report (if available), 5) VSWCD Budget FY16 to date review; 4) New quotes for electrical improvements (Ted Hodoba) ([decision 15](#))... **A. Hautzinger**

6) Old Business

- **Personnel Committee Update:** Whitfield maintenance workers job descriptions ([decisions 10](#))..... **Committee**

- **Land Use Plan Committee Update** ([discuss 10](#))**Jeff Goebel**

- **Rural Climate Policy Platform Update & Resolution**.....**Jeff Goebel**

- **Whitfield Update:** Manager’s Report; public art pieces; Joint Board meeting with Friends; Truck – federal surplus available ([discuss 10](#)) **T. Hodoba**

- **Stacy Unit/Whitfield Update:** adjacent land acquisition ([decision 10](#))**A. Camarena**

- **Cibola Forest Revision Plan Update: meetings, status if needed** ([discuss 5](#))**Jeff Goebel**

- **Bosque Restoration Update:** Rio Abajo Habitat Restoration Project([5 min](#))...**M. Miller**

- **Rio Abajo Cons. Area and Rental Property Update:** status of rental property, conservation area division with NMGF (Executive session may be held regarding disposition of the conservation area if needed in accordance with the OMA subsection H exception 8, for change in ownership of real property and exception 7 regarding ongoing litigation for the rental property): Conservation area matters, rental property update. ([decisions 15](#)) **Teresa Smith de Cherif**

7) Adjournment 8:30 pm

****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, please contact the office at least 5 days prior to meeting ******



Board of Supervisors
JANUARY REGULAR MEETING
Monday January 25th, 2016
6:30 p.m.

**Whitfield Conservation Education
& 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*****

