



**Board of Supervisors**  
**Regular Monthly Meeting for February**  
**February 22nd, 2016**  
**6:30 p.m.**

**Whitfield Wildlife**  
**Conservation Education**  
**& Visitor Center**  
**2424 Hwy 47, Belen, NM 87002**

**AGENDA**

- 1) **6:30 pm Call to Order\***: verify quorum, agenda changes & approval, and pledge of allegiance  
.....**Chair Abel Camarena**
- 2) **Public comment (10 min)**
- 3) **Reports**
  - **NRCS Report (10 min)**.....**Pearl Armijo**
  - **NMDA Report (10 min)**.....**Katie Mechenbier**
- 4) **New Business**
  - **Rangeland Health training approval (Jeff and Richard)**.....**Chair**
  - **Belen H.S. NM Envirothon team visit/request for support**
- 5) **Regular District Business**
  - **Approval of January 25th, 2016 Meeting Minutes (decision 5)**.....**Chair**
  - **District Manager update**: correspondence, SWCC grant RFP 2016, NM Envirothon request.....**M. Miller**
  - **Treasurer's Report**: 1) January 2016 expenditures, 2) FY16 Budget revision, 3) Approval Tier 6 AUP final report, 4) Financial mgt. ex. Whitfield Budget (decision 15)..... **A. Hautzinger**
- 6) **Old Business**
  - **Personnel Committee Update**: Whitfield maintenance workers job descriptions (decisions 10)..... **Committee**
  - **Land Use Plan Committee Update**: draft LUP review, erosion concerns review (discuss 10).....**J. Goebel**
  - **Financial Assistance Committee Update**: Charter, FY16 recommendations (discuss 10)..... **Committee**
  - **Rural Climate Policy Platform Update & Resolution (discuss 5)**.....**J. Goebel**
  - **Whitfield Update**: Manager's Report; truck & tractor cost proposals, Phase II building: revised design and cost (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).....**J. Goebel**
  - **Bosque Restoration Update: Rio Abajo Habitat Restoration Project (discuss 5)**.....**M. Miller**

**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**

• **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

**\*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 \*\*\***

**7) Adjournment 8:30 pm**

Public Comment Policy Statement:

**WHEREAS:** The Open Meetings Act NMSA 1978, Chapter 10, Article 15, III Section 10-15-1, *Subpart A* states “an open public meeting is not necessarily an open forum and, so long as the Act is complied with, public bodies may limit or not allow public debate and may take steps necessary to maintain public order” and *Subpart F* states “meeting notices shall include an agenda containing a list specific items of business to be discussed or transacted at the meeting”.

**WHEREAS:** The Valencia Soil and Water Conservation District (VSWCD) desires to provide opportunity for public comment at meetings under its purview;

**THEREFORE:** In accordance with the Open Meetings Act, the policy for public comment at meetings under VSWCD purview is as follows:

- All comments will be limited to 2 minutes and compliance will be enforced to ensure timely conductance of District business.
- Board of Supervisors are not under legal obligation to accept, concur with or record any offered public comment(s).
- Appropriate action(s) will be taken as necessary by the Board of Supervisors to maintain public order during the meeting.

- The Board of Supervisors Chairperson will acknowledge members of the public who raise their hand to signify they wish to provide comment.
- Public comment pertaining to specific items on the approved meeting agenda will be allowed by the Board of Supervisors Chairperson as each item is discussed.
- At the discretion of the Board of Supervisors Chairperson, comments not pertaining to the agenda but pertinent to VSWCD general responsibilities, may or may not be allowed. Requests to make such comments will only be considered when presented at the beginning of each meeting following approval of the agenda.

While this policy pertains to conductance of VSWCD meetings, public comments may also be submitted at any time to the District Manager by phone, letter, or internet as follows:

Phone: 505-864-6460

Letters: VSWCD District Manager  
PO Box 170  
Belen, NM 87002

Email: valenciaswcd@live.com



**Board of Supervisors**  
**FEBRUARY REGULAR MEETING**  
**Monday FEBRUARY 22<sup>nd</sup>, 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\*\*\***

