

Board of Supervisors

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



Board of Supervisors
January Regular Monthly Meeting
January 28th, 2017
9:00 am
at the
Whitfield Conservation Education and Visitor Center
2424 Hwy 47
Belen, NM 87002

AGENDA:

- 1) Call to Order:** verify quorum, pledge of allegiance, agenda, changes & approvalChair
- 2) Approval of December 19th, 2016 Meeting Minutes**Chair
- 3) Open Meetings Act Resolution #4-2017 (rescind December decision)**
- 4) REPORTS***
 - NRCSPearl Armijo
 - NMDAKatie Mechenbier
 - Whitfield: Includes Friends Board update ...T. Hodoba & Mary Jo McBean
 - District Manager.....M. Miller
 - Rural Climate Policy.....J. Goebel
- 5) NEW BUSINESS**
 - Tier 6 Agreed Upon Procedure 2016 Report (pending State Auditor approval)J. Mangu
 - NM Envirothon sponsorship - LLHS.....M. Miller
 - NM Organic Farming Conference Feb. 17-18: J. Moya, M. Miller, L. Hamilton to attend.....M. Miller
- 6) REGULAR BUSINESS**
 - **Budget & Accounting:** 1) December Expenditures, 2) 2nd Quarterly Report to DFA, 3) DFA Budget Revision Treasurer
 - **Land Use Plan:** update.....J. Goebel
 - **Financial Assistance Committee:** Lujan, Conant, Mraz applications.....A. Hautzinger
 - **Personnel Committee:** Whitfield field staff changes
 - **Rio Abajo Conservation Area Committee:** Rio Abajo Habitat Restoration Project completion; property division w/ NMGF; Ott lawsuit.....T. Smith de Cherif

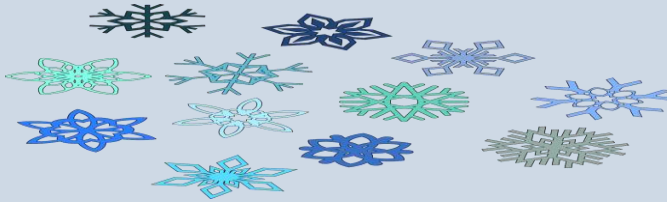
(Exec. session may be held regarding the conservation area if needed in accordance with the OMA subsection H exception 7, for ongoing litigation)
- 7) Adjournment.....Chair**

***Reports:**

NRCS = Natural Resources Conservation Service (USDA division)

NMDA = New Mexico Department of Agriculture

Whitfield = Whitfield Wildlife Conservation Area



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 *****



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 of 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 VSWCD meetings 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