

**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**  
**February Regular Monthly Meeting**  
**February 25th, 2017**  
**2:00 p.m.**  
**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 & approval .....Chair
- 2) **Approval of January 28th, 2016 Meeting Minutes** .....Chair
- 3) **REPORTS\***
  - NRCS .....Pearl Armijo
  - NMDA .....Katie Mechenbier
  - Whitfield with Friends update ...T. Hodoba & M. McBean
  - District Manager.....M. Miller
  - Rural Climate Policy.....J. Goebel
- 4) **NEW BUSINESS**
  - Tier 6 Agreed Upon Procedure 2016 Report.....J. Mangu
  - Cooperative Weed Management Areas....J. Wanstall
- 5) **REGULAR BUSINESS**
  - **Budget & Accounting:** 1) January Expenditures, 2) Mid-year budget review, 3) proposed DFA Budget Revision, 4) Accounting policy; WF debit card use ..... Treasurer
  - **Open Meetings Act Resolution #4-2017** review
  - **Election 2017: AES for election management; polling places; 1<sup>st</sup> notice, selection of Superintendent and Oath of Office (due 3/3/17)**.....M. Miller
  - **Land Use Plan:** draft.....J. Goebel
  - **Financial Assistance Committee:** Lujan, Conant, Mraz, Moya, Rasmussen applications.....A. Hautzinger
  - **Personnel Committee**.....recommendations for increased FY17 personnel costs, salary increase for J. Martinez, telecommuting policy
  - **Property Disposal Committee** .....T. Smith de Cherif
  - **Rio Abajo Conservation Area Committee:** 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)*
- 6) **Adjournment**.....Chair



*Providing resource conservation for a quality environment demonstrated through active leadership, cooperation, and partnership*

**\*Reports:**

**NRCS = Natural Resources Conservation Service (USDA division)**

**NMDA = New Mexico Department of Agriculture**

**Whitfield = Whitfield Wildlife Conservation Area**

***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.*



**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;***

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](mailto:valenciaswcd@live.com)