

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
March Regular Monthly Meeting
March 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 & approvalChair
- 2) Approval of February 25th, March 6th 2017 Meeting Minutes**Chair
- 3) REPORTS***
 - NRCSPearl Armijo
 - NMDAKatie Mechenbier
 - Whitfield with Friends update ...T. Hodoba & M. McBean
 - District Manager; support ltrrs.....M. Miller
 - Rural Climate Policy.....J. Goebel
- 4) NEW BUSINESS**
 - Lava & VSWCD boundary changes.....K. Mechenbier
 - Coordinated Weed Management Area.....Jim Wanstall
 - Innovative Farming Conference Dec. 2017 hosting, & NMACD Region Mtg June 13th hosting.....Jeff Goebel
- 5) REGULAR BUSINESS**
 - **Budget & Accounting:** 1) Resolution #5 – Budget Adjust #1 for DFA submittal Treasurer
 - Election 2017 update.....M. Miller
 - **Land Use Plan:** mapping scope of work ; possible contract.....J. Goebel
 - **Financial Assistance Committee:** R. Torres, J. Moya and C. Benavidez applications.....A. Hautzinger
 - **Property Disposal Committee:**T. Smith de Cherif
 - **Rio Abajo Conservation Area Committee:** land split with NM Game & Fish.....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**

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.*



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".*

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