

VSWCD Board of Supervisors

- Abel Camarena, Chair
- Teresa Smith de Cherif, Vice-Chair
- Duana Draszkiwicz, Treasurer
- Richard Bonine Jr., Supervisor
- Gail Goodman, Supervisor
- Duana Draszkiwicz, Supervisor
- Priscilla Abeita, Supervisor



19JAN23: REGULAR MEETING

***VSWCD Regular Meeting*
via Video/Teleconference
Jan. 19th, 2023 4-to-7 PM***

***MTG ID: 283 468 103 503 See
website &/or Page Two for
Video Conference Links, or
CALL-IN DIRECTLY:***

***+1 469-965-2602,,116909656#
OR @ the VSWCD District
Office: 2424 Hwy 47, Belen, NM,
87002***

***Plz See Page Two for VSWCD's
Public Comment Policy (please
send comments through USPS
mail or via email at [public-
input@valenciaswcd.org](mailto:public-input@valenciaswcd.org))--
Address & Name required**

Final Agenda 19JAN2023: VSWCD Reg. Board Mtg.

CALL TO ORDER 4 P.M. (*revised from 4th Tuesday of the month)

- (1) **4:00—Verify quorum, conduct pledge of allegiance and agenda review with changes & approvalChair**
- (2) **4:05—Approval of 12-20-2022 Regular Board MTG Minutes.....Chair**
- (3) **4:10—Public Comments** (e.g., posted letters and emails from public-input@valenciaswcd.org)Chair
- (4) **4:15—District Staff Monthly ReportStaff**
- (5) **4:35—Recap of Greater Belen Chamber of Commerce's GALA Award to Friends of Whitfield.....FOW Prez. & DD**
- (6) **4:40—Updates/Partner Reports /Correspondence/Other:**
 - **NMDA Monthly Report (Katie Mechenbier)**
 - **Monthly Report (Nick Goodman)** (resetting Local Work Group Meeting from February 9, 2023 to April or May)
 - **MRGCD Monthly Report**
 - **Friends of Whitfield Monthly Rpt. (Pres. Linda Frazer)**
 - **Correspondence (TBD)**
- (7) **5:00--Review and Approval Resolution #7-2023:** Public Employees Retirement Association (PERA) Tax Deferral
- (8) **5:15—Budget & Accounting:** (led by Treasurer Draszkiwicz, Business Manager McCready & CPA Fogel)
 - **Month of Dec. 2022 expenditures review & approval**
 - **Grant Updates** (FEMA, Peregrine Accelerator, Waterways4Wildlife (NWTf), Capital Outlay updates)
 - **Review & Approval: FY23 2nd Quarter Report to DFA**
 - **Review & Approval: 19JAN23 District Needs List** (e.g., \$1k for L&W Summit, Pay increase for CPM Chavez per his newly received degree in Wildlife Management)
 - **Review & Approval: FY23 Mid-year Budget revisions**
- (9) **6:30--Supervisor Round Robin.....Board**

***NLT 7 PM ADJOURNMENT.....Chair**

VSWCD STAFF

- Andrew Hautzinger--District Director (DD)
- Megan M^cCready – Business Manager (BM)
- Johnny Chavez – Conservation Program Manager (CPM)
- Laura M^cCann—Environmental Education Prog. Mngr. (EPPM)
- Delicias Salazar—Education Assistant Intern (EEA)
- YCC Field Crew I: Lexi De Graaf (Leader), Fran Keryte, Nate Kaib and Brayden Galarza
- EVUGP Garden Managers: Nohelia Cervantes & Gabi Padilla

NEXT VSWCD REG. BOARD MTG: Thursday, Feb. 16th, 2023

**** All Agenda Items may be acted upon by the Board ****

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