

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

VSWCD Board of Supervisors

- Abel Camarena, Chair
- Teresa Smith de Cherif, Vice Chair
- Pam Cordova, Treasurer
- Richard Bonine Jr., Supervisor
- Priscilla Abeita, Supervisor
- Nick Baca, Supervisor
- James Fischer, Supervisor



**New WWCA Duck Box w/
Predator Guard:
Master Naturalist Project**

**VSWCD Regular Meeting*
via Video/Teleconference
Each Month's 3rd Thursday,
4 PM -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 15FEB2024: VSWCD Reg. Board Mtg.

CALL TO ORDER 4 P.M. (set for every 3rd Thursday of the month)

- (1) **4:00 PM—Verify quorum, conduct pledge of allegiance and agenda review with changes & approval: Chair/Vice Chair**
 - (2) **4:05—Approval of 01/18/2024 Regular Monthly Board Meeting Minutes..... Chair/Vice Chair**
 - (3) **4:10—Public Comments.....Chair/Vice Chair**
 - (4) **4:25—District Staff Monthly ReportStaff**
 - (5) **4:45—Updates/Partner Reports /Correspondence/Other:**
 - **NMDA Monthly Report** (Katie Mechenbier)
 - **Monthly Rpt.** (April Luna/Nick Goodman/Athena Cholas)
 - **MRGCD Monthly Report**
 - **Friends of Whitfield Monthly Rpt.** (Pres. Rob Raucci)
 - **Correspondence/Announcements** (e.g., CPA retirement)
 - (6) **5:00—Isleta Reach Stewardship Association Update: IRSA forming 501c3; Andrew to serve on board.....Chair/VC**
 - (7) **5:10—VSWCD's new membership to the MRG Endangered Species Collaborative Program (MRGESCP).....Chair/VC**
 - (8) **5:20—Dan Goodman Scholarship FY24.....Vice Chair**
 - (9) **5:30—Pedestrian Bridge Updates.....Chair/Vice Chair**
 - (10) **5:40—Land of Enchantment Legacy Fund Training** (March 11, 8 am to noon, with Board & Staff attendance).....**Vice Chair**
 - (11) **5:50—Discussion: 2024 Updates for VSWCD District Working Committee Board Assignments...Chair/Vice Chair**
 - (12) **6:00—Budget & Accounting:** (Treasurer Cordova and Business Manager M^cCready, with CPA Chris Fogel as needed)
 - **Review & approval:** Month of January, 2024 expenditures
 - **Review & approval:** Resolution No.4-2024: Approving Change in FY24 Beginning Cash Balance per CPA Fogel
 - **Grants/Capitol Outlays/Related Updates:** (1) NPS River & Trails proposals due 3/1/24, (2) 3 Capital Outlays (LCS: 1413, 1414 and 1415); (3) AmeriCorps VISTA (starting ~4/15/24), and two pending applications: (4) NM Youth Conservation Corps (FY24 2nd cycle) and (5) EDA *Building Econ. Resiliency in the Aftermath of the Big Hole Fire.*
 - (13) **6:35 PM--Supervisor Round Robin**
- *NTE-7 PM ADJOURNMENT.....Chair/Vice Chair**

VSWCD STAFF	<ul style="list-style-type: none"> • Andrew Hautzinger--District Director (DD) • Megan M^cCready – Business Manager (BM) • Laura M^cCann—Environmental Education Prog. Mngr. (EETM) • Johnny Chavez – Conservation Program Manager (CPM) • Juztine Diaz—Conservation Program Assistant (CPA)
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NEXT VSWCD REG. BOARD MTG: Thursday, March 21st, 2024
**** All Agenda Items may be acted upon by the Board ****

