

*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
- Duana Draszkievicz, Treasurer
- Richard Bonine Jr., Supervisor
- Gail Goodman, Supervisor
- Duana Draszkievicz, Supervisor
- Priscilla Abeita, Supervisor



VCFD Whitfield Burn Pile Training @ WWCA (2-11-23)

**16MAR23: Reg.Meeting**

**VSWCD Regular Meeting\* via Video/Teleconference Mar. 16<sup>th</sup>, 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, New Mexico, 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 16MAR2023: VSWCD Reg. Board Mtg.**

**CALL TO ORDER 4 P.M.** (set for every 3<sup>rd</sup> Thursday of the month)

- (1) **4:00—Verify quorum, conduct pledge of allegiance and agenda review with changes & approval .....Chair**
- (2) **4:05—Approval of 2-13-2023 Regular Board MTG Minutes.....Chair**
- (3) **4:10—Public Comments** (e.g., posted letters and emails from [public-input@valenciaswcd.org](mailto:public-input@valenciaswcd.org)) .....Chair
- (4) **4:15—District Staff Monthly Report** (+new video).....Staff
- (5) **4:35—Update: Rio Communities Planning & Zoning Commission meeting and OMA** .....Director & Vice
- (6) **4:50—Rio Grande Master Trail Update**.....Director
- (7) **5:00—Updates/Partner Reports /Correspondence/Other:**
  - **NMDA Monthly Report (Katie Mechenbier)**
  - **Monthly Report (Nick Goodman):4/26/23 LWG details**
  - **MRGCD Monthly Report**
  - **Friends of Whitfield Monthly Rpt. (Pres. Linda Frazer)**
  - **Correspondence (Invenergy N. Track Proj. (Bonine))**
- (8) **5:30—Board Committee Assignments: Review**.....Chair
- (9) **5:50—SunShare/TrigoSol Community Solar Garden in Rio Communities: Introductions**.....Troy McGee
- (10) **6:00—Whitfield Committee Updates:** Stacy Unit clearance, RACA Thinning Project, April 6-7 Restore Whitfield Workshop (co-hosting with SW Climate Hub).....**Committee Chair**
- (11) **6:20—Budget & Accounting:** (led by Treasurer Draszkievicz, and Business Manager M<sup>c</sup>Cready)
  - **Month of Feb. 2023 expenditures review & approval**
  - **Grant Updates** (NRCS, FEMA/DOI, NWTF's Waterways 4 Wildlife, Lavender, APRA and Capital Outlay updates)
  - **AUDIT/AUP Updates (FY21 & FY22)**(if approved)
  - **District Operational Needs List** (and a request for an industrial wood chipper).....**Director**
- (12) **6:45--Supervisor Round Robin**.....**Board**  
**\*NLT 7 PM ADJOURNMENT**.....**Chair**

- VSWCD STAFF**
- Andrew Hautzinger--District Director (DD)
  - Megan M<sup>c</sup>Cready – Business Manager (BM)
  - Johnny Chavez – Conservation Program Manager (CPM)
  - Laura M<sup>c</sup>Cann—Environmental Education Prog. Mngr. (EPEM)
  - Delicia Salazar—Environmental Education Assistant (EEA)
  - YCC Field Crew I: Crew Leader Lexi De Graaf and Crew Members Fran Keryte, Nate Kaib and Brayden Galarza
  - EVUGP Garden Managers: Nohelia Cervantes & Gabi Padilla

**NEXT VSWCD REG. BOARD MTG: Thursday, April 20<sup>th</sup>, 2023**

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

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