

**Claunch-Pinto SWCD
Regular Meeting Agenda
Thursday, 8:00 a.m.
January 9, 2015**

ALL AGENDA ITEMS ARE FOR DISCUSSION AND POSSIBLE ACTION

Call to Order and Welcome Guests:

Absentees:

1. **Approval/Disapproval of Agenda**
2. **Approval/Disapproval of Minutes**
3. **Treasurer's Report and Approval/Disapproval of Vouchers:**
Other Financial Matters:
District Manager's Salary
4. **Reports:**
NMDA Report
FO Report
District Manager's Report
5. **Correspondence:**
6. **Update on Grants:**
Watershed Health Grant – Water Trust Board
Asset Management Plan
NM State Forestry Grants
NFL
Greater Rio Grande Watershed Alliance aka Upper Rio Grande Salt Cedar Project
Central New Mexico Cooperative Weed Management Area
Collaborative Forest Restoration Program
Romero Wood, LLC
Regional Conservation Partnership Program Proposal
New Mexico State Park Project
7. **Unfinished Business:**
Building - Capital Outlay
Contract with Mike Valdez
Report on US Fish and Wildlife Lawsuit with Chavez SWCD
Letter from Chavez SWCD
Report on BLM - CO2 Pipeline
Cibola National Forest - Forest Plan Revision Resource Assessment
Wilderness Inventory
Friends of Claunch-Pinto SWCD Organization
8. **New Business:**

Resolution No. 05 – 2014 Project Approval to the NM Water Trust Board – Estancia Basin Project

Resolution No. 06 – 2014 Project Approval to the NM Water Trust Board – Greater Rio Grande Riparian Restoration Project

Supervisor Elections

Secure Polling Places for board approval in January, 2015

9. Reports:

NM Coalition of Conservation Districts

Annual Meeting - February 17, 2015 - Santa Fe, NM

South Central Mtn RC&D

EBWPC

Arizona Water Settlement

Associate Supervisor Input:

Other:

Meetings Attended:

Plan for Next Meeting:

Soil and Water Conservation Day - February 12, 2015

Ag Fest - February 17, 2015

Appointment of Election Superintendent

Next Meeting Scheduled:

Friday, February 6, 2015 - 8:00 a.m. for the regular meeting at the Natural Resource Conservation Center, located at 1206 South Highway 55, Mountainair, NM

ADJOURN:

Meetings Dates for 2015:

~~October 15, 2014~~
~~November 7, 2014~~
~~December 5, 2014~~

~~January 9, 2015~~
February 6, 2015
March 6, 2015

April 3, 2015
May 1, 2015
June 5, 2015

July 10, 2015
August 7, 2015
September 11, 2015

October 2, 2015
November 6, 2015
December 4, 2015