

**Claunch-Pinto SWCD
Regular Meeting Agenda
Friday, 8:00 a.m.
February 6, 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:
Audit Report
 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
Greater Rio Grande Watershed Alliance aka Upper Rio Grande Salt Cedar Project
Collaborative Forest Restoration Program
Romero Wood, LLC
Regional Conservation Partnership Program Proposal
Draft Contract
New Mexico State Park Project
 7. **Unfinished Business:**
Building - Capital Outlay
Report on BLM - CO2 Pipeline
Cibola National Forest - Forest Plan Revision Resource Assessment
Notice of Intent to Begin NEPA Process on Forest Plan for Cibola
Friends of Claunch-Pinto SWCD Organization
Supervisor Elections
Approval of Election Superintendent - Marian Riley
- Land Use Plan
Special Meeting - March 11, 2015

8. New Business:

9. Reports:

NM Coalition of Conservation Districts

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

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

Resolutions for Water Trust Board Proposals

Resolution for an Asset Management Plan

Land Use Plan - Special Meeting on March 11, 2015

Next Meeting Scheduled:

Friday, March 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~~

~~January 9, 2015~~

April 3, 2015

July 10, 2015

October 2, 2015

~~November 7, 2014~~

~~February 6, 2015~~

May 1, 2015

August 7, 2015

November 6, 2015

~~December 5, 2014~~

March 6, 2015

June 5, 2015

September 11, 2015

December 4, 2015