

**Claunch-Pinto SWCD
Regular Meeting Agenda
Friday, 8:00 a.m.
August 7, 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:

4. **New Business:**

US Forest Service - Torreon Allotment Fencing Project FY2014
Juan and Pablo Chavez; John Perea

5. **Reports:**

NMDA Report
FO Report
District Manager's Report

6. **Correspondence:**

7. **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
Participating Agreement – US Forest Service
\$128,456 for a project in the Zuni Mountains
Regional Conservation Partnership Program Grant

Master Service Agreement with SWCA Environmental Consultants

New Mexico State Park Project

8. **Unfinished Business:**

Capital Outlay
Shop Building
Cibola National Forest - Forest Plan Revision
Public Meetings
Corona
Mountainair
Torreon

9. New Business:

Elected Supervisor – Oath of Office
Board Re-Organization
Resolution No. 01 – 2016 – Budget Revision
Resolution No. 02 – 2016 – 4th Qrt DFA Report
Resolution No. 03 – 2016 – NM Association of Counties – CWPP Update
Resolution No. 04 – 2016 – NM Association of Counties – Educational Grant
Memorandum of Understanding with Torrance County
Memorandum of Understanding with Lincoln County Cooperative Weed Management Area
Annual Meeting Plans
 Dates for meeting – October 14, 15, 20, 21, 22
 Drought – Climate Change
Local Work Group Meeting – September 11, 2015
Renewal of Janitorial and Building Maintenance Contracts
Americorp/Vista Program

10. Reports:

NM Coalition of Conservation Districts
 Report on Annual Meeting

South Central Mtn RC&D
EBWPC

Associate Supervisor Input:

Other:

Meetings Attended:

Plan for Next Meeting:

Local Work Group Meeting

Next Meeting Scheduled:

Friday, - 8:00 a.m. September 11, 2015 for the regular meeting at the Natural Resource Conservation Center, located at 1206 South Highway 55, Mountainair, NM

ADJOURN:

Meetings Dates for 2015:

January 9, 2015	April 3, 2015	July 10, 2015	October 2, 2015	January 8, 2016
February 6, 2015	May 1, 2015	August 7, 2015	November 6, 2015	February 5, 2016
March 6, 2015	June 5, 2015	September 11, 2015	December 4, 2015	March 4, 2016