

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

FY2015 Audit

4. **Reports:**

NMDA Report

FO Report

Review NRCS/District MOU

Review of Civil Rights Policies

District Manager's Report

5. **Correspondence:**

New Mexico First – 2015 New Mexico Progress Report

New Mexico First – Resilience in New Mexico Agriculture Regional Meetings  
Meetings and Dates Listed in the Acequia Newsletter

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

New Proposals

Participating Agreement – US Forest Service

Regional Conservation Partnership Program Grant

New Mexico State Park Project

7. **Unfinished Business:**

Capital Outlay

Shop Building

Cibola National Forest - Forest Plan Revision

Annual Meeting Plans

75<sup>th</sup> Anniversary of CPSWCD – September, 2016

Americorp/Vista Program

**8. New Business:**

Resolution No. 05 – 2016 - Open Meetings Resolution

Approval of 2016 Meeting Dates (Listed at the bottom of agenda)

Resolution No. 06 – 2016 – WTB Submission of Application for EBWHRM

Resolution No. 07 – 2016 – WTB Submission of Application for GRGWA

**9. Reports:**

NM Coalition of Conservation Districts

South Central Mtn RC&D

Meeting Information for 10/27/2015 – if you want a copy

EBWPC

**Associate Supervisor Input:**

**Other:**

**Meetings Attended:**

**Plan for Next Meeting:**

**Next Meeting Scheduled:**

**Friday**, - 8:00 a.m. December 4, 2015 for the regular meeting at the Natural Resource Conservation Center, located at 1206 South Highway 55, Mountainair, NM

**ADJOURN:**

**Meetings Dates for 2015:**

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