

**Claunch-Pinto SWCD
Regular Meeting Agenda
Friday, 8:00 a.m.
January 8, 2016**

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
District Manager's Report

5. **Correspondence:**

New Mexico First – Resilience in New Mexico Agriculture Regional Meetings
Meetings

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
75th Anniversary of CPSWCD – September, 2016
Americorp/Vista Program

8. New Business:

Vacant Board Position Appointment

Resolution No. 08 – 2015 – Project Approval to the NM Water Trust Board – Greater Rio Grande Riparian Restoration Project

Appoint a Personnel Committee

Appoint a Finance Committee

Appoint Representative to South Central Mtn. RC&D

Appoint Representative to Estancia Basin Water Planning Committee

9. Reports:

NM Coalition of Conservation Districts

South Central Mtn RC&D

EBWPC

Associate Supervisor Input:

Other:

Meetings Attended:

Plan for Next Meeting:

Next Meeting Scheduled:

Friday, - 8:00 a.m. February 5, 2016 for the regular meeting at the Natural Resource Conservation Center, located at 1206 South Highway 55, Mountainair, NM

ADJOURN:

Meetings Dates for 2015:

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