

**Claunch-Pinto SWCD
Regular Meeting Agenda
Friday, 8:00 a.m.
March 4, 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:

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
 - 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:

Mill Levy Resolution No. 08-2016

9. Reports:

NM Coalition of Conservation Districts
South Central Mtn RC&D

Meetings Dates:

February 25, 2016

March 24, 2016

April 28, 2016

May 26, 2016

June 30, 2016

EBWPC

Associate Supervisor Input:

Other:

Meetings Attended:

Plan for Next Meeting:

Next Meeting Scheduled:

Friday, 8:00 a.m. April 1, 2016 for the regular meeting at the Natural Resource Conservation Center, located at 1206 South Highway 55, Mountainair, NM

ADJOURN:

Meetings Dates for 2016:

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