

**Claunch-Pinto SWCD
Regular Meeting Agenda
Friday, 8:00 a.m.
May 6, 2016**

Call to Order and Welcome Guests:

Absentees:

1. Approval/Disapproval of Agenda

EXECUTIVE SESSION

As Per Motion and Roll Call Vote, Pursuant to New Mexico State Statute Section 10-15-1, the Following Matters will be Discussed in Closed Session

- a) Personnel Matters: Pursuant to Section 10-15-1(H)(2). Discuss Limited Personnel Matters

Reconvene from Executive Session

Pursuant to Open Meetings Act, Section 10-15-1(J), Board Report from Closed Meeting

2. Approval/Disapproval of Minutes

3. Treasurer's Report and Approval/Disapproval of Vouchers:

Other Financial Matters:

Audit Contract

4. Reports:

NMDA Report

FO Report

District Manager's Report

Governor's Environmental Excellence Award

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:

Resolution No. 09 – 2016 Acceptance of SWCD Boundary Map
Resolution No. 10 – 2016 – FY2017 Budget
Approval to Extend Janitor and Maintenance Contracts for 1 year
Infrastructure Capital Improvement Plan
Approval at the June 3, 2015 Regular Meeting
Public Meeting - ???????

9. Reports:

NM Coalition of Conservation Districts
South Central Mtn RC&D
Meetings Dates:
May 26, 2016
June 30, 2016
July 28, 2016
August 25, 2016
September 30, 2016
(Annual Meeting)
October 27, 2016
November 17, 2016
December 15, 2016

EBWPC

Associate Supervisor Input:

Other:

Meetings Attended:

Plan for Next Meeting:

Land Use Plan Update – Kim Kostelnik

Next Meeting Scheduled:

Friday, 8:00 a.m. June 3, 2016 for the regular meeting at the Natural Resource Conservation Center, located at 1206 South Highway 55, Mountainair, NM

ADJOURN:

Meetings Dates for 2016:

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|--------------------------|-------------------|------------------|------------------|
| April 1, 2016 | July 8, 2016 | October 7, 2016 | January 6, 2017 |
| May 6, 2016 | August 5, 2016 | November 4, 2016 | February 3, 2017 |
| June 3, 2016 | September 9, 2016 | December 2, 2016 | March 3, 2017 |