

**Claunch-Pinto SWCD
Regular Meeting Agenda
Friday, 8:00 a.m.
June 3, 2016**

PUBLIC MEETING TO DISCUSS THE DISTRICT'S INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN

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:

Approval of FY2017 Budget

Audit Contract

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

NM Soil and Water Conservation Commission Grant

NM Association of Counties Grant – Update CWPP

7. **Unfinished Business:**

Capital Outlay

Shop Building

Cibola National Forest - Forest Plan Revision

Report on site visit to La Ciénaga

75th Anniversary of CPSWCD – September, 2016

Update Land Use Plan – Kim Kostelnik (Discussion Only)

Americorp/Vista Program

8. New Business:

Resolution No. 09 – 2016 – FY2017 Budget
Resolution No. 10 – 2016 - Infrastructure Capital Improvement Plan (ICIP) FY 2018-2022
Approval to Contract with Edgewood SWCD for Green Waste Days

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

Watershed Health (Restoration) should be a goal in the new update

Associate Supervisor Input:

Other:

Meetings Attended:

Plan for Next Meeting:

Next Meeting Scheduled:

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

ADJOURN:

Meetings Dates for 2016:

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