

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

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
- Rehab Project for the Dog Head Fire Area

- 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

- Public Meetings

- 75th Anniversary of CPSWCD – September, 2016

- Update Land Use Plan – Kim Kostelnik

- Americorp/Vista Program

8. New Business:

Resolution No. 01 – 2017 – Budget Revision
Resolution No. 02 – 2017 – 4th Qrt DFA Report

9. Reports:

NM Coalition of Conservation Districts
South Central Mtn RC&D

Meetings Dates:

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:

Next Meeting Scheduled:

Friday, 8:00 a.m. August 5, 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