

**Claunch-Pinto SWCD
Regular Meeting Agenda
Friday, 8:00 a.m.
August 5, 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

Review MOU with NRCS

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 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

Approve Updated Land Use Plan

Americorp/Vista Program

8. New Business:

Appointed Supervisor – Oath of Office
Board Re-Organization
Resolution No. 03-2017 – Land Use Plan

9. Reports:

NM Coalition of Conservation Districts
South Central Mtn RC&D

Meetings Dates:

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. September 9, 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