

**Claunch-Pinto SWCD  
Regular Meeting Agenda  
Friday, 8:00 a.m.  
September 9, 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:**

Letter from NMDA – Points System  
Letter from DFA – FY2017 Budget Approval  
Approve FY2017 Budget

4. **Reports:**

NMDA Report  
FO Report  
District Manager's Report

5. **Correspondence:**

6. **Update on Grants:**

Watershed Health Grant – Water Trust Board  
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  
Discussion with Cibola National Forest  
Zuni Project

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  
Comments on Forest Plan  
75<sup>th</sup> Anniversary of CPSWCD – November, 2016  
NMACD Recognition at Annual Meeting  
Americorp/Vista Program

**8. New Business:**

Appointed Supervisor – Oath of Office  
Resolution No. 04 – 2017 – WTB Submission of Application for EBWHRM  
Resolution No. 05 – 2017 – WTB Submission of Application for GRGWA  
Resolution No. 06 – 2017 – Budget Adjustment

**9. Reports:**

NM Coalition of Conservation Districts  
NM Association of Conservation Districts  
Report on the Manzano Acequia Project  
South Central Mtn RC&D

Meetings Dates:  
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. October 7, 2016** for the regular meeting at the Natural Resource Conservation Center, located at 1206 South Highway 55, Mountainair, NM

**ADJOURN:**

**Meetings Dates for 2016:**

<del>July 8, 2016</del>	October 7, 2016	January 6, 2017	April 7, 2017	July 7, 2017
<del>August 5, 2016</del>	November 4, 2016	February 3, 2017	May 5, 2017	August 4, 2017
<del>September 9, 2016</del>	December 2, 2016	March 3, 2017	June 2, 2017	September 8, 2017