

**Claunch-Pinto SWCD Regular
Meeting Agenda Friday,
December 2, 2016
8:00 a.m.**

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:**
- 4. Other Financial Matters:**
 - Audit
 - Financial Committee
- 5. Reports:**
 - NMDA Report
 - FO Report
 - District Manager's Report
- 6. Correspondence:**
- 7. Update on Grants:**
 - Watershed Health Grant – Water Trust Board

 - New Mexico State Forestry Grant
 - Greater Rio Grande Watershed Alliance aka Upper Rio Grande Salt Cedar Project
 - Collaborative Forest Restoration Program
 - Romero Wood, LLC
 - Capilla Peak CFRP
 - Corona CFRP

 - Participating Agreement – US Forest Service
 - Regional Conservation Partnership Program Grant
 - New Mexico State Park Project
 - FEMA Proposal
- 8. Unfinished Business:**
 - Capital Outlay
 - Shop Building
 - Cibola National Forest - Forest Plan Revision

75th Anniversary of CPSWCD – November, 2016

Americorp/Vista Program

9. New Business:

Review Mileage Rates
Supervisor Elections

Position 3 – Jerry Melaragno

Position 4 – Larry Gomez

10. Reports:

NM Coalition of Conservation Districts

South Central Mtn RC&D

Meetings Dates:

December 15, 2016

EBWPC

Associate Supervisor Input:

Other:

Meetings Attended:

Plan for Next Meeting:

Next Meeting Scheduled:

Friday, 8:00 a.m. January 6, 2017 for the regular meeting at the Natural Resource Conservation Center, located at 1206 South Highway 55, Mountainair, NM

ADJOURN:

Meetings Dates for 2016 - 2017:

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