

**Claunch-Pinto SWCD Regular
Meeting Agenda Friday,
February 3, 2017
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 – Release Letter from State Auditor
 - Financial Committee
- 5. Reports:**
 - NMDA Report
 - FO Report
 - District Manager's Report
 - Status of Cultural Clearances on EQIP Forest Service Projects
- 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
 - Meeting with NM State Land Office and Rocky Mtn Ecology concerning a CFRP Proposal to complete NEPA on State Lands within the southwestern part of District
 - Request from the Grant SWCD to give a presentation
 - 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

Supervisor Elections

Position 3 – Jerry Melaragno

Position 4 – Larry Gomez

Americorp/Vista Program

9. New Business:

Beautification – Partnership with Town of Mountainair
Elm Trees in Town Right of Ways

10. Reports:

NM Coalition of Conservation Districts

South Central Mtn RC&D

Meetings Dates:

EBWPC

Associate Supervisor Input:

Other:

Meetings Attended:

Plan for Next Meeting:

Next Meeting Scheduled:

Friday, 8:00 a.m. March 3, 2017 for the regular meeting at the Natural Resource Conservation Center, located at 1206 South Highway 55, Mountainair, NM

ADJOURN:

Meetings Dates for 2017 - 2018:

January 6, 2017	April 7, 2017	July 7, 2017	October 6, 2017	January 5, 2018
February 3, 2017	May 5, 2017	August 4, 2017	November 3, 2017	February 2, 2018
March 3, 2017	June 2, 2017	September 8, 2017	December 1, 2017	March 2, 2018