

**Claunch-Pinto SWCD Regular
Meeting Agenda Friday,
May 5, 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:**

Budget Committee

FY2017-2018 Draft Budget

- 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

NFL Grant

NFL Proposal

Greater Rio Grande Watershed Alliance aka Upper Rio Grande Salt Cedar Project

Collaborative Forest Restoration Program

Romero Wood, LLC CFRP

Capilla Peak CFRP

Corona CFRP

Chupadera CFRP Proposal

Regional Conservation Partnership Program Grant

2017 RCPP Funding

2018 RCPP Funding

New Mexico State Park Project

FEMA Proposal

8. Unfinished Business:

Capital Outlay

Shop Building – Bid Documents

Cibola National Forest - Forest Plan Revision

Americorp/Vista Program

Beautification – Partnership with Town of Mountainair

District Legal Description

9. New Business:

Torreon Fire Department – John Perea

Letter from San Francisco SWCD

Approval of FY 2017 -2018 Draft Budget

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. June 2, 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