

**Claunch-Pinto SWCD Regular
Meeting Agenda Friday,
July 7, 2017
8:00 a.m.**

Call to Order and Welcome Guests: Absentees:

Appointed Supervisors Oath of Office

- 1. Approval/Disapproval of Agenda**
- 2. Approval/Disapproval of Minutes**
- 3. Treasurer's Report and Approval/Disapproval of Vouchers:**
- 4. Other Financial Matters:**
- 5. Reports:**
 - NMDA Report
 - FO Report
 - Review Memorandum of Understanding
 - 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
 - NMSWCC – Water Quality Grant

8. Unfinished Business:

Capital Outlay

Shop Building – Report

Cibola National Forest - Forest Plan Revision

Americorp/Vista Program

Beautification – Partnership with Town of Mountainair

District Legal Description

9. New Business:

Re-Organize the Board

Resolution No. 01 – 2018

Resolution No. 02 – 2018

Resolution No. 03 – 2018

Discussion/Approval – Donate the F-150 Pickup to MtAir FFA

10. Reports:

NM Coalition of Conservation Districts

Annual Meeting – July 27, 2017 – Bodega Burger, Socorro, NM

South Central Mtn RC&D

Meetings Dates:

EBWPC –

Associate Supervisor Input:

Other: Presentation by Mountainair FFA Chapter

Meetings Attended:

Plan for Next Meeting:

Next Meeting Scheduled:

Friday, 8:00 a.m. August 4, 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