

**Claunch-Pinto SWCD Regular  
Meeting Agenda  
Friday, November 3, 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
  - District Manager's Report
  
- 6. Correspondence:**
  
- 7. Update on Grants:**
  - Watershed Health Grant – Water Trust Board
  
  - New Mexico State Forestry Grant
    - NFL Grant
    - WUI 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:**

Resolution No. 08 – 2018 – Adopting The Torrance County Hazardous Mitigation Plan

Resolution No. 09 – 2018 – Open Meetings Act

**10. Reports:**

NM Coalition of Conservation Districts

South Central Mtn RC&D

EBWPC

**Associate Supervisor Input:**

**Other:**

**Meetings Attended:**

**Plan for Next Meeting:**

**Next Meeting Scheduled:**

**Friday, 8:00 a.m.** December 1, 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:**

<del>October 6, 2017</del>	January 5, 2018	April 6, 2018	July 13, 2018	October 5, 2018
<del>November 3, 2017</del>	February 2, 2018	May 4, 2018	August 3, 2018	November 2, 2018
December 1, 2017	March 2, 2018	June 1, 2018	September 7, 2018	December 7, 2018