

**Claunch-Pinto SWCD Regular
Meeting Agenda
Wednesday, January 3, 2018
5:00 p.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:**

- 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:

Appointment to the Board Vacant Position

Selection of New Secretary-Treasurer

Community Based Collaborative Conservation Workshop – Ft Collins, Colorado –
February 28 – March 2, 2017 – Approval for District Manager to attend

10. Reports:

NM Coalition of Conservation Districts

Approval of Board of Directors

Approval of By-Law Revision

South Central Mtn RC&D

EBWPC

Associate Supervisor Input:

Other:

Meetings Attended:

Plan for Next Meeting:

Next Meeting Scheduled:

Friday, 8:00 a.m. February 2, 2018 for the regular meeting at the Natural Resource Conservation Center, located at 1206 South Highway 55, Mountainair, NM

ADJOURN:

Meetings Dates for 2017 - 2018:

October 6, 2017	January 3, 2018	April 6, 2018	July 13, 2018	October 5, 2018
November 3, 2017	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