

**Claunch-Pinto SWCD Regular  
Meeting Agenda  
Friday, June 1, 2018  
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 Contract
- 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 Grants
  - 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 Project
  - 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

Lincoln, Torrance and Socorro Transmission Line

SunZia Transmission Line

**9. New Business:**

Infrastructure Capital Improvement Plan

Drug Policy in Personnel Policy

Additional Signature on Bank Accounts

Resolution No. 13 – 2018 – Additional Signature on Bank Accounts

Torrance and Lincoln County Wind Energy

Corona Wind Companies – Presentation by Lorelee Hunt, Manager, Project Development Pattern Energy

**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. July 13, 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:**

<del>April 6, 2018</del>	July 13, 2018	October 5, 2018	January 11, 2019	April 5, 2019
<del>May 4, 2018</del>	August 3, 2018	November 2, 2018	February 1, 2019	May 3, 2019
<del>June 1, 2018</del>	September 7, 2018	December 7, 2018	March 1, 2019	June 7, 2019