

**Claunch-Pinto SWCD Regular
Meeting Agenda
Friday, July 13, 2018
8:00 a.m.**

Call to Order and Welcome Guests: Absentees:

Public Discussion on the Infrastructure Capital Improvement Program

Appointed Supervisor 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:**
 - Review of Fy2018 4th Quarter Report
 - Audit
- 5. Reports:**
 - NMDA Report
 - FO Report
 - District Manager's Report
 - Point System 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

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

Torrance and Lincoln County Wind Energy

Corona Wind Companies

Western Spirit Transmission Line

9. New Business:

Re-Organization of the Board

Resolution No. 01 – 2019 – 4th QRT DFA Report

Resolution No. 02 – 2019 – Inter-Budgetary Transfers

Resolution No. 03 – 2019 – FY2020 – 2024 Infrastructure Capital Improvement Plan

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. August 3, 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:

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