

**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 4<sup>th</sup> 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 – 4<sup>th</sup> 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:**

<del>April 6, 2018</del>	<del>July 13, 2018</del>	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