

**Claunch-Pinto SWCD Regular
Meeting Agenda
Friday, August 3, 2018
8:00 a.m.**

Call to Order and Welcome Guests: Absentees:

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:**

Audit

- 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

BNSF Railroad 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
Memorandum of Understanding

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:

10. Reports:

NM Coalition of Conservation Districts
NMSU – NMDA Ag Day – October 20, 2018
South Central Mtn RC&D
EBWPC

Associate Supervisor Input:

Other:

Meetings Attended:

Plan for Next Meeting:

Next Meeting Scheduled:

Friday, 8:00 a.m. September 7, 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