

**Claunch-Pinto SWCD Regular
Meeting Agenda
Friday, March 1, 2019
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:**
 - Second Quarter DFA Report
- 5. Reports:**
 - NMDA Report
 - FO Report
 - Review of the MOU between the District and NRCS
 - 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
 - Capilla Peak CFRP
 - New proposal for restoration
 - Corona CFRP
 - Chupadera CFRP
 - 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

Draft Forest Plan and Draft EIS

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:

Resolution No. 09 – 2019 – Mil Levy

Request from Estancia FFA – Livestock Team

Request from Manzano Spring and Ditch Association

Appointment of Budget Committee

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. April 5, 2019 for the regular meeting at the Natural Resource Conservation Center, located at 1206 South Highway 55, Mountainair, NM

ADJOURN:

Meetings Dates for 2019 - 2020:

January 11, 2019	April 5, 2019	July 12, 2019	October 4, 2019	January 10, 2020
February 1, 2019	May 3, 2019	August 2, 2019	November 1, 2019	February 7, 2020
March 1, 2019	June 7, 2019	September 13, 2019	December 6, 2019	March 6, 2020