

**Claunch-Pinto SWCD Regular  
Meeting Agenda  
Friday, August 2, 2019  
8:00 a.m.**

**Call to Order and Welcome Guests: Absentees:**

Public Discussion on the Infrastructure Capital Improvement Program

**1. Approval/Disapproval of Agenda**

**2. Approval/Disapproval of Minutes**

Ratify all decisions made in Committee meeting of July 12, 2019

**3. Treasurer's Report and Approval/Disapproval of Vouchers:**

**4. Other Financial Matters:**

**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

Letter from NM State Forester

Greater Rio Grande Watershed Alliance aka Upper Rio Grande Salt Cedar Project

BNSF Railroad Project

Collaborative Forest Restoration Program

Corona CFRP

Chupadera CFRP

Regional Conservation Partnership Program Grant

2018 RCPP Funding

Additional 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

2019 Supervisor Elections

Request from Manzano Spring and Ditch Association

**9. New Business:**

Resolution No. 04 – 2020 – FY2021 – 2025 Infrastructure Capital Improvement Plan

**10. Reports:**

Jason Padilla – Mountainair FFA – 3<sup>rd</sup> place in State – Homesite – short presentation  
NM Coalition of Conservation Districts – Annual Meeting  
South Central Mtn RC&D  
EBWPC

**Associate Supervisor Input:**

**Other:**

**Meetings Attended:**

**Plan for Next Meeting:**

Infrastructure Capital Improvement Planning

**Next Meeting Scheduled:**

**Friday, 8:00 a.m.** September 13, 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:**

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