

**Claunch-Pinto SWCD Regular  
Meeting Agenda  
Friday, September 13, 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:**
  - Approve DFA Approved Budget for FY 2019-2020
- 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
    - 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

**9. New Business:**

Annual Meeting

New Noxious Weed Management Area – Santa Fe-Pojoaque, and Edgewood SWCDs –  
Would like for Claunch-Pinto SWCD to join.

Resolution No. 05 – 2020 – WTB Submission of Application for EBWHRM

Resolution No. 06 – 2020 – WTB Submission of Application for GRGWA

Future Eagle Scout Needs Assistance

**10. Reports:**

Jason Padilla – Mountainair FFA – 3<sup>rd</sup> place in State – Homesite – short presentation

NM Coalition of Conservation Districts – Annual Meeting

NMCCD Resolution

South Central Mtn RC&D

EBWPC

**Associate Supervisor Input:**

**Other:**

**Meetings Attended:**

**Plan for Next Meeting:**

**Next Meeting Scheduled:**

**Friday, 8:00 a.m. October 4, 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