

**Claunch-Pinto SWCD Regular
Meeting Agenda
Friday, December 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:**
- 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
Comments from Mountainair Collaborative
Comments from CPSWCD

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
NMDA - Healthy Soils Program Proposal – Rodney Garcia and Janis Pauliks

9. New Business:

Personnel Policy – Absenteeism and Tardiness
Capital Outlay Requests
District Manager - Re-Appointment to Estancia Basin Water Planning Committee
Review and Approve Mileage Rates

10. Reports:

Jason Padilla – Mountainair FFA – 3rd place in State – Homesite – short presentation
NM Coalition of Conservation Districts – Annual Meeting
NMCCD Resolution
South Central Mtn RC&D
EBWPC
Information in Board Packet
Torrance County Update – Javier Sanchez, Torrance County Commissioner

Associate Supervisor Input:

Other:

Meetings Attended:

Plan for Next Meeting:

Next Meeting Scheduled:

Friday, 8:00 a.m. January 10, 2020 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