

**Claunch-Pinto SWCD Regular
Meeting Agenda
Friday, February 7, 2020
8:00 a.m.**

Call to Order and Welcome Guests: Absentees:

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:**
 - DFA Quarterly Financial Report
- 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
 - Chupadera CFRP
 - New 2019 CFRP Proposal – Watershed Restoration and Fuel Reduction in Bartolo Canyon of the Manzano Mountains
 - 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

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

NMDA - Healthy Soils Program Proposal – Rodney Garcia and Janis Pauliks
Personnel Policy – Absenteeism and Tardiness
Capital Outlay Requests
NMDA – Healthy Soils Program Proposal – Education – Robin Dunn

9. New Business:

Re-Organization of the Board

10. Reports:

Jason Padilla – Mountainair FFA – 3rd place in State – Homesite – short presentation
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. March 6, 2020 for the regular meeting at the Natural Resource Conservation Center, located at 1206 South Highway 55, Mountainair, NM

ADJOURN:

Meetings Dates for 2020:

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