

**Claunch-Pinto SWCD Regular
Meeting Agenda
Friday, April 3, 2020
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:**
Written Report

8. Unfinished Business:

Capital Outlay

Shop Building – Report

Purchase a Vehicle – $\frac{3}{4}$ Ton 4-wheel drive Pickup

Torrance and Lincoln County Wind Energy

Corona Wind Companies

Western Spirit Transmission Line – Meeting w/PRC

9. New Business:

Appoint a Budget Committee

Appointed Supervisor – Dan Williams

10. Reports:

NM Coalition of Conservation Districts

South Central Mtn RC&D

EBWPC

Next Meeting Scheduled:

Friday, 8:00 a.m. May 1, 2020 for the regular meeting at the Natural Resource Conservation Center, located at 1206 South Highway 55, Mountainair, NM

ADJOURN: