

**Claunch-Pinto SWCD Regular
Meeting Agenda**

Friday, August 7, 2020

8:00 a.m.

MEETING BY ZOOM

<https://zoom.us/j/979639320177>

Passcode:005525

Call to Order and Welcome Guests: Absentees:

1. Approval/Disapproval of Agenda

2. Approval/Disapproval of Minutes

July 10, 2020 Minutes

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

Treasurer's Report for July, 2020

4. Other Financial Matters:

4th Quarter DFA 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

FAWRA Proposal

Agreement between the District and NMFIA – Project area is Box Canyon
which is in the Mexican Spotted Owl Injunction
Signature Authorization

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 Projects

8. Unfinished Business:

Capital Outlay

Shop Building – Report

Purchase a Vehicle – ¾ Ton 4-wheel drive Pickup

Torrance and Lincoln County Wind Energy

Corona Wind Companies

Western Spirit Transmission Line

9. New Business:

Appointed Supervisor Oath of Office

FY2022 – 2026 Infrastructure Capital Improvement Program (ICIP)

NRCS Memorandum of Agreement – Signature Authorization

10. Reports:

NM Coalition of Conservation Districts

South Central Mtn RC&D

EBWPC

Appointment to Committee for 2 years for District Manager

Next Meeting Scheduled:

Friday, 8:00 a.m. September 11, 2020 for the regular meeting at the Natural Resource Conservation Center, located at 1206 South Highway 55, Mountainair, NM

ADJOURN:

April 3, 2020	July 10, 2020	October 2, 2020	January 8, 2021
May 1, 2020	August 7, 2020	November 6, 2020	February 5, 2021
June 5, 2020	September 11, 2020	December 4, 2020	March 5, 2021