

**Claunch-Pinto SWCD Regular  
Meeting Agenda**

**Friday, September 4, 2020**

**8:00 a.m.**

**MEETING In-Person & ZOOM**

**[https://zoom.us/978 6527 4438](https://zoom.us/97865274438)**

**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:**
  - Treasurer's Report for August, 2020
- 4. Other Financial Matters:**
  - Approval of FY2020 – 2021 Budget
- 5. Reports:**
  - NMDA Report
  - FO Report
  - Local Work Group Information
  - 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

NRCS Memorandum of Agreement – Signature Authorization

**9. New Business:**

Appointed Supervisor Oath of Office

FY2022 – 2026 Infrastructure Capital Improvement Program (ICIP)

Resolution No. 04 – 2020 – FY2022 – 2026 Infrastructure Capital Improvement Plan

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

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

Paperwork through the Forest Service for an Incident Command Center

FY2020-2021 Work Plan

**10. Reports:**

NM Coalition of Conservation Districts

South Central Mtn RC&D

EBWPC

**Next Meeting Scheduled:**

**Friday, 8:00 a.m. October 2, 2020** for the regular meeting at the Natural Resource Conservation Center, located at 1206 South Highway 55, Mountainair, NM

**ADJOURN:**

October 2, 2020	January 8, 2021	April 9, 2021	July 2, 2021	October 1, 2021
November 6, 2020	February 5, 2021	May 7, 2021	August 6, 2021	November 5, 2021
December 4, 2020	March 5, 2021	June 4, 2021	September 10, 2021	December 3, 2021