

**Claunch-Pinto SWCD Regular
Meeting Agenda**

Friday, November 6, 2020

8:00 a.m.

MEETING In-Person & ZOOM

[https://zoom.us/913 7965 4600](https://zoom.us/91379654600)

Passcode: 726876

Call to Order and Welcome Guests: Absentees:

- 1. Approval/Disapproval of Agenda**
- 2. Approval/Disapproval of Minutes**
September, 2020
October, 2020
- 3. Treasurer's Report and Approval/Disapproval of Vouchers:**
Treasurer's Report for October, 2020
- 4. Other Financial Matters:**
DFA Quarterly Financial Report
- 5. Reports:**
NMDA Report
FO Report
Local Work Group 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:

Resolution No. 07 – 2021 – Open Meetings Resolution

Appointed Supervisor Oath of Office

Paperwork through the Forest Service for an Incident Command Center

10. Reports:

NM Coalition of Conservation Districts

South Central Mtn RC&D

EBWPC

Next Meeting Scheduled:

Friday, 8:00 a.m. December 4, 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