

**Claunch-Pinto SWCD
Regular Meeting Agenda
Friday, June 4, 2021
8:00 a.m.**

MEETING In-Person & ZOOM
[https://zoom.us/916 0283 9372](https://zoom.us/91602839372)
Passcode: 616684

Call to Order and Welcome Guests: Absentees:

- 1. Approval/Disapproval of Agenda**
- 2. Approval/Disapproval of Minutes**
May 2021 Minutes
- 3. Treasurer's Report and Approval/Disapproval of Vouchers:**
Treasurer's Report for May 2021
- 4. Other Financial Matters:**
FY 2021 – 2022 Interim Budget - Submitted
Auditor Procurement – Contract in place with Dan Austin
- 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
Box Canyon Project
Greater Rio Grande Watershed Alliance aka Upper Rio Grande Salt Cedar Project
Collaborative Forest Restoration Program
Chupadera CFRP
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

New Chipper – This was funded. We will be able to purchase after July 1, 2021

Torrance and Lincoln County Wind Energy

Corona Wind Companies

Western Spirit Transmission Line

Paperwork through the Forest Service for an Incident Command Center

Personnel Handbook – Needs to be revised to add a no tolerance drug policy and added information on workman’s compensation

Contract with Ferranti Natural Resources, LLC – 1400 Chipper

9. New Business:

How much to charge per cord for District pine wood

State Forestry and State Land’s Price Agreement

10. Reports:

NM Coalition of Conservation Districts

South Central Mtn RC&D

EBWPC

Next Meeting Scheduled:

Friday, 8:00 a.m. July 2, 2021 for the regular meeting at the Natural Resource Conservation Center, located at 1206 South Highway 55, Mountainair, NM

ADJOURN:

January 8, 2021	April 9, 2021	July 2, 2021	October 1, 2021	January 7, 2022
February 5, 2021	May 7, 2021	August 6, 2021	November 5, 2021	February 4, 2022
March 5, 2021	June 4, 2021	September 10, 2021	December 3, 2021	March 4, 2022