

**Claunch-Pinto SWCD
Regular Meeting Agenda
Friday, July 16, 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:

Jack Lockridge and Dale Rose – Oath of Office
Presentation – Dylan Greene – Mountainair FFA

1. Approval/Disapproval of Agenda

2. Approval/Disapproval of Minutes

June 2021 Minutes

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

Treasurer's Report for June 2021

4. Other Financial Matters:

Review 4th Quarter Report for FY2020-2021

Quarterly Report Resolution No. 01 – 2022

Budget Revision Resolution No. 02 – 2022

FY 2021 – 2022 Budget

Budget Resolution No. 03 – 2022

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 – 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:

MOU between BLM and CPSWCD – SunZia Southwest Transmission Project

Annual Work Plan

FY2020-2021 Annual Report

10. Reports:

NM Coalition of Conservation Districts

South Central Mtn RC&D

EBWPC

Next Meeting Scheduled:

Friday, 8:00 a.m. August 6, 2021 for the regular meeting at the Natural Resource Conservation Center, located at 1206 South Highway 55, Mountainair, NM

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

ADJOURN: