

**Claunch-Pinto SWCD
Regular Meeting Agenda
Friday, September 10, 2021
8:00 a.m.**

MEETING In-Person & ZOOM
[https://zoom.us/831 6665 9404](https://zoom.us/83166659404)
Passcode: 187427

Call to Order and Welcome Guests: Absentees:

1. Approval/Disapproval of Agenda

2. Approval/Disapproval of Minutes

August 2021 Minutes

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

Treasurer's Report for August 2021

4. Other Financial Matters:

5. Reports:

NMDA Report

FO Report

District Manager's Report

Report on 1400 Chipper

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.

Torrance and Lincoln County Wind Energy

Corona Wind Companies

Western Spirit Transmission Line

Sun Zia Transmission Line – Pattern Energy would like to meet with District representatives and our lawyer and their lawyer to talk about conservation measures on this transmission line that we can all agree to.

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

District Salary and Wages

9. New Business:

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

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

Consideration of having a small museum for past farming and ranching activities

Conserving and Restoring America the Beautiful

Resolution????

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. October 1, 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