

**Claunch-Pinto SWCD  
Regular Meeting Agenda  
Friday, October 1, 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**  
September 2021 Minutes
- 3. Treasurer's Report and Approval/Disapproval of Vouchers:**  
Treasurer's Report for September 2021
- 4. Other Financial Matters:**
- 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 Grant  
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  
2021 RCPP Funding  
Additional RCPP Funding  
FEMA Projects

**8. Unfinished Business:**

Capital Outlay

New Chipper RFP.

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:**

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. November 5, 2021** for the regular meeting at the Natural Resource Conservation Center, located at 1206 South Highway 55, Mountainair, NM

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

**ADJOURN:**