

**Claunch-Pinto SWCD  
Regular Meeting Agenda  
Friday, November 5, 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**

October 2021 Minutes

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

Treasurer's Report for October 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.

**9. New Business:**

Resolution No. 07 – 2022 – Open Meetings Resolution  
Resolution No. 08 – 2022 – Authorizing the Execution and Delivery of a Water Project Grant Agreement for the EBWHRM Project  
Resolution No. 09 – 2022 – Authorizing the Execution and Delivery of a Water Project Grant Agreement for the GRGWA Project  
FY2020-2021 Annual Report

**10. Reports:**

For Information Only – Draft Rules for Prescribed Burn Manager Certification  
NM Coalition of Conservation Districts  
South Central Mtn RC&D  
EBWPC

**Next Meeting Scheduled:**

**Friday, 8:00 a.m. December 3, 2021** for the regular meeting at the Natural Resource Conservation Center, located at 1206 South Highway 55, Mountainair, NM

**ADJOURN:**

<del>July 2, 2021</del>	<del>October 1, 2021</del>	January 7, 2022	April 1, 2022	July 8, 2022
<del>August 6, 2021</del>	<del>November 5, 2021</del>	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