

**Claunch-Pinto SWCD  
Regular Meeting Agenda  
Friday, December 3, 2021  
8:00 a.m.**

**MEETING In-Person & ZOOM**  
[https://zoom.us/466 039 3988](https://zoom.us/4660393988)  
**Passcode: 2mg2cW**

**Call to Order and Welcome Guests: Absentees:**

**Matt Propp, Torrance County Emergency Manager**

- 1. Approval/Disapproval of Agenda**
- 2. Approval/Disapproval of Minutes**  
November 2021 Minutes
- 3. Treasurer's Report and Approval/Disapproval of Vouchers:**  
Treasurer's Report for November 2021
- 4. Other Financial Matters:**  
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- 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

Sub-Grant Orientation for HMGP 5281-1

**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:**

**10. Reports:**

For Information Only – Draft Rules are out for comment for Prescribed Burn Manager Certification – Public Meeting December 14, 2021 at 9:00 a.m.  
NM Coalition of Conservation Districts  
South Central Mtn RC&D  
EBWPC

**Next Meeting Scheduled:**

**Friday, 8:00 a.m. January 7, 2022** for the regular meeting at the Natural Resource Conservation Center, located at 1206 South Highway 55, Mountainair, NM

**ADJOURN:**

<del>October 1, 2021</del>	January 7, 2022	April 1, 2022	July 8, 2022	October 14, 2022
<del>November 5, 2021</del>	February 4, 2022	May 6, 2022	August 5, 2022	November 4, 2022
<del>December 3, 2021</del>	March 4, 2022	June 3, 2022	September 9, 2022	December 2, 2022