

**Claunch-Pinto SWCD  
Regular Meeting Agenda  
Friday, July 15, 2022  
8:00 a.m.**

**MEETING In-Person & ZOOM**  
[https://zoom.us/885 4319 2957](https://zoom.us/88543192957)  
**Passcode: 556007**

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

Jack Lockridge and Dale Rose – Oath of Office

**1. Approval/Disapproval of Agenda**

**2. Approval/Disapproval of Minutes**

June 2022 Minutes

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

Treasurer's Report for June 2022

**4. Other Financial Matters:**

Review 4<sup>th</sup> Quarter Report for FY2021-2022

Quarterly Report Resolution No. 01 – 2023

Budget Revision Resolution No. 02 – 2023

FY 2022 – 2023 Budget

Budget Resolution No. 03 – 2023

**5. Reports:**

NMDA Report

FO Report

District Manager's Report

Cibola National Forest Request

**6. Correspondence:**

**7. Update on Grants:**

Watershed Health Grant – Water Trust Board

New Mexico State Forestry Grant

NFL Grants

Greater Rio Grande Watershed Alliance aka Upper Rio Grande Salt Cedar Project  
Collaborative Forest Restoration Program

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

FY2022 Capital Outlay Funded – Skid Steer

Torrance and Lincoln County Wind Energy

Corona Wind Companies

Western Spirit Transmission Line

Sun Zia Transmission – Draft Environmental Impact Statement comments will be due August 1, 2022.

**9. New Business:**

Resolution No. 04 – 2023 – ICIP

IRS Mileage Rates – Jan-June, 2022 = \$.585/mile; July – Dec, 2022 - \$.625/mile

FY2021-2022 Annual Report

**10. Reports:**

Presentation on Procedures for applying for and disbursing Grant Funds

NM Coalition of Conservation Districts

South Central Mtn RC&D

EBWPC

**11. Public Comment**

**12. EXECUTIVE SESSION:**

BOARD OF SUPERVISORS: Personnel Matters, Discuss Limited Personnel Matters (District Manager), Closed Pursuant to NMSA 1978 § 10-15-1(H)(2)

**Next Meeting Scheduled:**

**Friday, 8:00 a.m.** August 5, 2022 for the regular meeting at the Natural Resource Conservation Center, located at 1206 South Highway 55, Mountainair, NM

<del>April 1, 2022</del>	<del>July 15, 2022</del>	October 14, 2022	January 13, 2023
May 6, 2022	August 5, 2022	November 4, 2022	February 3, 2023
June 3, 2022	September 9, 2022	December 2, 2022	March 3, 2023

**ADJOURN:**