

**Claunch-Pinto SWCD
Regular Meeting Agenda
Friday, August 5, 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:

Dale Rose – Oath of Office

1. Approval/Disapproval of Agenda

2. Approval/Disapproval of Minutes

July 2022 Minutes

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

Treasurer’s Report for July 2022

4. Other Financial Matters:

5. Reports:

NMDA Report

FO Report

District Manager’s Report

Cibola National Forest

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

9. New Business:

Budget Revision Resolution No. 05 – 2023

10. Reports:

NM Coalition of Conservation Districts
South Central Mtn RC&D
EBWPC

11. Public Comment

Next Meeting Scheduled:

Friday, 8:00 a.m. September 9, 2022, for the regular meeting at the Natural Resource Conservation Center, located at 1206 South Highway 55, Mountainair, NM

April 1, 2022	July 15, 2022	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: