

**Claunch-Pinto SWCD  
Regular Meeting Agenda  
Friday, November 4, 2022  
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:**

- 1. Approval/Disapproval of Agenda**
- 2. Approval/Disapproval of Minutes**  
October 2022 Minutes
- 3. Treasurer's Report and Approval/Disapproval of Vouchers:**  
Treasurer's Report for October 2022
- 4. Other Financial Matters:**  
Auditor has started audit.  
DFA Quarterly Report
- 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  
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  
2019 RCPP Funding – this is the 2015 RCPP Renewal  
Additional RCPP Funding - 2017 RCPP Renewal; Submission of 2018 Renewal Proposal  
FEMA Projects  
SWCC Grant

**8. Unfinished Business:**

Capital Outlay

FY2022 Capital Outlay Funded – Skid Steer

Torrance and Lincoln County Wind Energy

Corona Wind Companies

Sun Zia Transmission – SunZia Administrative Final EIS (V 2) Review Kick-off Meeting – November 9<sup>th</sup> @ 1:00 p.m.

**9. New Business:**

Petition concerning NRCS small landowner assistance – Frank Luna

Resolution No. 08 – 2023 – Open Meetings Act

Meeting Dates for FY2023

**10. Reports:**

Report on New Water for New Mexico Forum – Roy Gibson

NM Coalition of Conservation Districts

South Central Mtn RC&D

EBWPC

New Building on Fair Grounds

**11. Public Comment**

**Next Meeting Scheduled:**

**Friday, 8:00 a.m. December 2, 2022**, for the regular meeting at the Natural Resource Conservation Center, located at 1206 South Highway 55, Mountainair, NM

<del>October 14, 2022</del>	January 13, 2023	April 14, 2023	July 14, 2023	October 6, 2023
<del>November 4, 2022</del>	February 3, 2023	May 5, 2023	August 4, 2023	November 3, 2023
December 2, 2022	March 3, 2023	June 2, 2023	September 8, 2023	December 1, 2023

**ADJOURN:**