

**Claunch-Pinto SWCD
Regular Meeting Agenda
Friday, February 11, 2022
8:00 a.m.**

MEETING In-Person & ZOOM
[https://zoom.us/868 4534 0162](https://zoom.us/86845340162)
Passcode: 296491

Call to Order and Welcome Guests: Absentees:

- 1. Approval/Disapproval of Agenda**
- 2. Appointment of Position 4 Supervisor
Appointment of Position 5 Supervisor
Supervisor Oath of Office**
- 3. Approval/Disapproval of Minutes**
December 2021 Minutes
- 4. Treasurer's Report and Approval/Disapproval of Vouchers:**
Treasurer's Report for December 2021; January 2022
- 5. Other Financial Matters:**
2nd Qrt DFA Report
- 6. Reports:**
NMDA Report
FO Report
District Manager's Report
- 7. Correspondence:**
- 8. 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
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

HMGP 5281-1 – RFP for NEPA work

9. Unfinished Business:

Capital Outlay

New Chipper RFP

FY2022 Capital Outlay Request

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.

10. New Business:

Re-Organization of the Board

11. Reports:

NM Coalition of Conservation Districts

South Central Mtn RC&D

EBWPC

Next Meeting Scheduled:

Friday, 8:00 a.m. March 4, 2022 for the regular meeting at the Natural Resource Conservation Center, located at 1206 South Highway 55, Mountainair, NM

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

ADJOURN: