

**Claunch-Pinto SWCD
Regular Meeting Agenda
Friday, March 10, 2023
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**
February 2023 Minutes
- 3. Treasurer's Report and Approval/Disapproval of Vouchers:**
Treasurer's Report for February 2023
Actual Income/Expenses as of March 8, 2023 to the FY2023 Budget
- 4. Other Financial Matters:**
- 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
2023 RCPP Funding – this is the 2017 RCPP Renewal
FEMA Projects
SWCC Grant

8. Unfinished Business:

Capital Outlay

FY2022 Capital Outlay Funded – Skid Steer

FY2023 Capital Outlay Requested

Torrance and Lincoln County Wind Energy

Corona Wind Companies

Sun Zia Transmission – SunZia Administrative Final EIS (V 2) Review – Due to BLM on March 10th, 2023

9. New Business:

Resolution No. 09 – 2023

Permission to Sale 2004 Ford Truck

10. Reports:

NM Coalition of Conservation Districts

South Central Mtn RC&D

EBWPC

11. Public Comment

Next Meeting Scheduled:

Friday, 8:00 a.m. April 14, 2023, for the regular meeting at the Natural Resource Conservation Center, located at 1206 South Highway 55, Mountainair, NM

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|-----------------------------|-----------------------------|----------------|-------------------|------------------|
| October 14, 2022 | January 13, 2023 | April 14, 2023 | July 14, 2023 | October 6, 2023 |
| November 4, 2022 | 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: