

**Claunch-Pinto SWCD
Regular Meeting Agenda
Friday, April 14, 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. Other Financial Matters:

Dan Austin, Auditor – FY2022 Audit Report
Contract with Dan Austin for FY2023 Audit

3. Approval/Disapproval of Minutes

March 2023 Minutes

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

Treasurer's Report for March 2023

5. Other Financial Matters:

6. Reports:

NMDA Report
FO Report
District Manager's Report
FFA Success

7. Correspondence:

8. 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

9. Unfinished Business:

Capital Outlay
FY2022 Capital Outlay Funded – Skid Steer
FY2023 Capital Outlay Funded
Torrance and Lincoln County Wind Energy
Corona Wind Companies
Sun Zia Transmission – SunZia Administrative Final EIS (V 2)

New Business:

Appoint Supervisor for Position No. 4
Appoint a Budget Committee
Land Use Agreement with EMNRD – Forestry Division
Appointed Supervisor Positions 6 and 7

10. Reports:

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

11. Public Comment

Next Meeting Scheduled:

Friday, 8:00 a.m. May 5, 2023, for the regular meeting at the Natural Resource Conservation Center, located at 1206 South Highway 55, Mountainair, NM

ADJOURN:

April 14, 2023	July 14, 2023	October 6, 2023	January 5, 2024	April 5, 2024
May 5, 2023	August 4, 2023	November 3, 2023	February 2, 2024	May 3, 2024
June 2, 2023	September 8, 2023	December 1, 2023	March 1, 2024	June 7, 2024