

**Claunch-Pinto SWCD
Regular Meeting Agenda
Friday, September 8, 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:

Public Meeting to Discuss the Draft CPSWCD Annex to the Lincoln County Hazard Mitigation Plan

- 1. Approval/Disapproval of Agenda**
- 2. Approval/Disapproval of Minutes**
August 2023 Minutes
- 3. Treasurer's Report and Approval/Disapproval of Vouchers:**
Treasurer's Report for August 2023
- 4. Other Financial Matters:**
Approval of FY2023-2024 Budget
- 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 – New NFL Grant for 2023
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

NM Counties Grant – CWPP Update

8. Unfinished Business:

- Capital Outlay
 - FY2022 Capital Outlay Funded – Skid Steer
 - FY2023 Capital Outlay Funded
- Torrance and Lincoln County Wind Energy

9. New Business:

- Resolution No. 05 – 2024 – WTB Submission of Application for EBWHRM
- Resolution No. 06 – 2024 – WTB Submission of Application for GRGWA

10. Reports:

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

11. Associate Supervisor Input

12. Public Comment

Next Meeting Scheduled:

Friday, 8:00 a.m. October 6, 2023, for the regular meeting at the Natural Resource Conservation Center, located at 1206 South Highway 55, Mountainair, NM

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

ADJOURN: