

**Claunch-Pinto SWCD  
Regular Meeting Agenda  
Friday, November 3, 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**

October 2023 Minutes

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

Treasurer's Report for October 2023

**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 – 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. 07 – 2024 – Open Meetings Resolution  
 Wood Sales - Price

**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. December 1, 2023,** for the regular meeting at the Natural Resource Conservation Center, located at 1206 South Highway 55, Mountainair, NM

**ADJOURN:**

|                  |               |                |                   |                  |
|------------------|---------------|----------------|-------------------|------------------|
| December 1, 2023 | March 1, 2024 | June 7, 2024   | September 6, 2024 | December 6, 2024 |
| January 5, 2024  | April 5, 2024 | July 12, 2024  | October 4, 2024   |                  |
| February 2, 2024 | May 3, 2024   | August 2, 2024 | November 1, 2024  |                  |