

**Claunch-Pinto SWCD
Regular Meeting Agenda
Friday, November 1, 2024 - 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 2024 Minutes

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

Treasurer’s Report for October 2024

4. Other Financial Matters:

5. New Business:

Resolution No. 05 – 2025 – Authorizing the Execution and Delivery of a Water Project Grant Agreement for the EBWHRM Project

Resolution No. 06 – 2025 – Authorizing the Execution and Delivery of a Water Project Grant Agreement for the GRGWA Project

Resolution No. 07 – 2025 – Open Meetings Resolution

Meeting Dates for FY2025 are listed below

Sign for Outside Building

6. Reports:

South Central Mtn RC&D

EBWPC

7. Associate Supervisor Input

8. Public Comment

Next Meeting Scheduled:

Friday, 8:00 a.m. December 7, 2024, for the regular meeting at the Natural Resource Conservation Center, located at 1206 South Highway 55, Mountainair, NM

ADJOURN:

November 1, 2024	February 7, 2025	May 2, 2025	August 1, 2025	November 7, 2025
December 6, 2024	March 7, 2025	June 6, 2025	September 12, 2025	December 5, 2025
January 10, 2025	April 4, 2025	July 11, 2025	October 3, 2025	January 9, 2026