

Claunch-Pinto SWCD
Regular Meeting Agenda
Friday, February 2, 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:

Supervisor Oath of Office

1. Approval/Disapproval of Agenda

2. Approval/Disapproval of Minutes

December 2023 Minutes

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

Treasurer's Report for December 2023

Treasurer's Report for January 2024

4. Other Financial Matters:

Financial Statement Format – Aubrey Dunn

Audit – Aubrey Dunn

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

New Mexico State Forestry Agreement – Liaison (02/28/2025)

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

Presentation by Cody Stropki, SWCA Environmental Consultants and Crystal Medina, NM Forest and Watershed Restoration Institute
 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 Discussion – Should we charge for chips
 - Chipper Rental Fees - \$150/day or \$750/week

9. New Business:

- Fill Position No. 5 – At Large Position
- Re-Organization of the Board
- Resolution No. 10 – 2024 – Bank Signature Authorization
- Approval of IRS Mileage Reimbursement Rate - \$.655/mile

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. March 1, 2024, 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 12, 2024	April 5, 2024	July 12, 2024	October 4, 2024	January 10, 2025
February 2, 2024	May 3, 2024	August 2, 2024	November 1, 2024	February 7, 2025