



**MINUTES OF THE SPECIAL MEETING
March 13, 2015**

Supervisors Present: Felipe Lovato, Jr., Chairman
William Caster
J. Brian Greene
Jerry Melaragno
Dan Williams

Absentees: LeRoy Candelaria
Richard Shovelin

Others Present: Dierdre Tarr, District Manager
Kaisa Jones, District Bookkeeper
Larry Gómez, Associate Supervisor
Kenneth Lujan, NRCS
Jim Wanstall, NMDA Field Specialist
Kim Kostelnik, NM Coalition of Conservation Districts

CALL TO ORDER:

The Claunch-Pinto Soil and Water Conservation District (CPSWCD) special meeting of the Board of Supervisors was called to order by Felipe Lovato, Jr., Chairman at 9:08 a.m.

APPROVAL/DISAPPROVAL OF AGENDA:

The Board reviewed the agenda. **ACTION TAKEN:** J. Brian Greene moved to approve the agenda. William Caster seconded the motion. Motion carried. Vote was unanimous.

LAND USE PLANNING SESSION:

Kim Kostelnik, NM Coalition of Conservation Districts facilitated a discussion on the District's Land Use Plan.

NEXT MEETING SCHEDULED:

The next special meeting will be held Thursday, March 19, 2015 at 9:00 a.m. at Natural Resource Conservation Center, located at 1206 South Highway 55 in Mountainair, NM.

ADJOURN:

There being no further business to come before the Board, the special meeting of the Claunch-Pinto Board adjourned at 11:45 a.m.

FELIPE LOVATO, JR., CHAIRMAN

JERRY MELARANO, SEC. – TREAS.