

**Claunch-Pinto SWCD Regular
Meeting Agenda
Friday, September 29, 2017
8:00 a.m.**

Call to Order and Welcome Guests: Absentees:

Appointed Supervisors Oath of Office

- 1. Approval/Disapproval of Agenda**
- 2. Approval/Disapproval of Minutes**
- 3. Treasurer's Report and Approval/Disapproval of Vouchers:**
- 4. Other Financial Matters:**
 - Approve FY2018 Budget
- 5. Reports:**
 - NMDA Report
 - FO Report
 - Review Memorandum of Understanding
 - District Manager's Report
- 6. Correspondence:**
- 7. Update on Grants:**
 - Watershed Health Grant – Water Trust Board
 - New Mexico State Forestry Grant
 - NFL Grant
 - WUI Proposal
 - Greater Rio Grande Watershed Alliance aka Upper Rio Grande Salt Cedar Project
 - Collaborative Forest Restoration Program
 - Romero Wood, LLC CFRP
 - Capilla Peak CFRP
 - Corona CFRP
 - Chupadera CFRP Proposal
 - Regional Conservation Partnership Program Grant
 - 2017 RCPP Funding
 - 2018 RCPP Funding
 - New Mexico State Park Project
 - FEMA Proposal
 - NMSWCC – Water Quality Grant

8. Unfinished Business:

Capital Outlay

Shop Building – Report

Contract with Contractor

Cibola National Forest - Forest Plan Revision

Americorp/Vista Program

Beautification – Partnership with Town of Mountainair

District Legal Description

9. New Business:

Annual Meeting

Resolution No. 04 – 2018 – WTB Submission of Application for EBWHRM

Resolution No. 05 – 2018 – WTB Submission of Application for GRGWA

Resolution No. 06 – 2018 – Acceptance of SWCD Boundary Maps and GIS Shape Files

Resolution No. 07 – 2018 – Approval of Claunch-Pinto SWCD Legal Description & Boundary Maps

10. Reports:

NM Coalition of Conservation Districts

Annual Meeting – October 10, 2017 – Bodega Burger, Socorro, NM

South Central Mtn RC&D

Meeting on Thursday, August 30, 2017

EBWPC – Meeting was cancelled

Associate Supervisor Input:

Other:

Meetings Attended:

Plan for Next Meeting:

Next Meeting Scheduled:

Friday, 8:00 a.m. November 3, 2017 for the regular meeting at the Natural Resource Conservation Center, located at 1206 South Highway 55, Mountainair, NM

ADJOURN:

Meetings Dates for 2017 - 2018:

October 6, 2017	January 5, 2018	April 6, 2018	July 13, 2018	October 5, 2018
November 3, 2017	February 2, 2018	May 4, 2018	August 3, 2018	November 2, 2018
December 1, 2017	March 2, 2018	June 1, 2018	September 7, 2018	December 7, 2018