

**Claunch-Pinto SWCD Regular
Meeting Agenda**

Friday, October 2, 2020

8:00 a.m.

MEETING In-Person & ZOOM

[https://zoom.us/930 4723 9756](https://zoom.us/93047239756)

Passcode: 876976

Call to Order and Welcome Guests: Absentees:

- 1. Approval/Disapproval of Agenda**
- 2. Approval/Disapproval of Minutes**
- 3. Treasurer's Report and Approval/Disapproval of Vouchers:**
 - Treasurer's Report for September, 2020
- 4. Other Financial Matters:**
- 5. Reports:**
 - NMDA Report
 - FO Report
 - Local Work Group Report
 - District Manager's Report
- 6. Correspondence:**
- 7. Update on Grants:**
 - Watershed Health Grant – Water Trust Board
 - New Mexico State Forestry Grant
 - NFL Grants
 - FAWRA Proposal
 - Agreement between the District and NMFIA – Project area is Box Canyon which is in the Mexican Spotted Owl Injunction
 - Signature Authorization
 - Greater Rio Grande Watershed Alliance aka Upper Rio Grande Salt Cedar Project
 - BNSF Railroad Project
 - Collaborative Forest Restoration Program
 - Chupadera CFRP
 - New 2019 CFRP Proposal – Watershed Restoration and Fuel Reduction in Bartolo Canyon of the Manzano Mountains
 - Regional Conservation Partnership Program Grant
 - 2018 RCPP Funding
 - Additional RCPP Funding

New Mexico State Park Project

FEMA Projects

8. Unfinished Business:

Capital Outlay

Shop Building – Report

Purchase a Vehicle – ¾ Ton 4-wheel drive Pickup

Torrance and Lincoln County Wind Energy

Corona Wind Companies

Western Spirit Transmission Line

9. New Business:

Appointed Supervisor Oath of Office

Purchase a Used Heavy Duty ¾ Ton or 1 Ton Truck

Paperwork through the Forest Service for an Incident Command Center

10. Reports:

NM Coalition of Conservation Districts

South Central Mtn RC&D

EBWPC

Next Meeting Scheduled:

Friday, 8:00 a.m. November 6, 2020 for the regular meeting at the Natural Resource Conservation Center, located at 1206 South Highway 55, Mountainair, NM

October 2, 2020	January 8, 2021	April 9, 2021	July 2, 2021	October 1, 2021
November 6, 2020	February 5, 2021	May 7, 2021	August 6, 2021	November 5, 2021
December 4, 2020	March 5, 2021	June 4, 2021	September 10, 2021	December 3, 2021

ADJOURN: