

**Claunch-Pinto SWCD Regular
Meeting Agenda**

Friday, December 4, 2020

8:00 a.m.

MEETING In-Person & ZOOM

[https://zoom.us/913 7965 4600](https://zoom.us/91379654600)

Passcode: 726876

Call to Order and Welcome Guests: Absentees:

1. Approval/Disapproval of Agenda

2. Approval/Disapproval of Minutes

November, 2020 Minutes

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

Treasurer's Report for November, 2020

4. Other Financial Matters:

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

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

Torrance and Lincoln County Wind Energy

Corona Wind Companies

Western Spirit Transmission Line

Paperwork through the Forest Service for an Incident Command Center

9. New Business:

Resolution No. 08 – 2021 – Authorizing the Execution and Delivery of a Water Project

Grant Agreement for the EBWHRM Project

Resolution No. 09 – 2021 – Authorizing the Execution and Delivery of a Water Project

Grant Agreement for the GRGWA Project

Authorization to Purchase a used chipper

Authorization to Sale 2004 F350 Ford

10. Reports:

NM Coalition of Conservation Districts

South Central Mtn RC&D

EBWPC

Next Meeting Scheduled:

Friday, 8:00 a.m. January 8, 2021 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: