

**Claunch-Pinto SWCD
Regular Meeting Agenda
Friday, May 13, 2022
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:

- 1. Approval/Disapproval of Agenda**
- 2. Approval/Disapproval of Minutes**
April 2022 Minutes
- 3. Treasurer's Report and Approval/Disapproval of Vouchers:**
Treasurer's Report for April 2022
- 4. Other Financial Matters:**
3rd Quarter DFA Report
FY 2022-2023 Preliminary Budget for review and approval
Audit Contract
- 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
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
2021 RCPP Funding
Additional RCPP Funding
FEMA Projects

HMGP 5281-1 – RFP for NEPA work

8. Unfinished Business:

Capital Outlay
New Chipper RFP
FY2022 Capital Outlay Funded
Torrance and Lincoln County Wind Energy
Corona Wind Companies
Western Spirit Transmission Line
Sun Zia Transmission – Draft Environmental Impact Statement comments will be due August 1, 2022.

9. New Business:

Appointed Supervisors
Re-Appointed District Manager to the EBWPC for two years
ICIP

10. Reports:

NM Coalition of Conservation Districts
South Central Mtn RC&D
EBWPC

11. Public Comment

Next Meeting Scheduled:

Friday, 8:00 a.m. June 3, 2022 for the regular meeting at the Natural Resource Conservation Center, located at 1206 South Highway 55, Mountainair, NM

ADJOURN:

April 1, 2022	July 8, 2022	October 14, 2022	January 13, 2023
May 6, 2022	August 5, 2022	November 4, 2022	February 3, 2023
June 3, 2022	September 9, 2022	December 2, 2022	March 3, 2023