

**Claunch-Pinto SWCD
Regular Meeting Agenda
Friday, September 9, 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**
August 2022 Minutes
- 3. Treasurer's Report and Approval/Disapproval of Vouchers:**
Treasurer's Report for August 2022
- 4. Other Financial Matters:**
Approval of FY 2022-2023 Budget
- 5. Reports:**
NMDA Report
FO Report
CSP Utilization Training/Refresher – September 27, 2022
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

8. Unfinished Business:

Capital Outlay
New Chipper – Delivered Soon
FY2022 Capital Outlay Funded – Skid Steer
Torrance and Lincoln County Wind Energy
Corona Wind Companies
Sun Zia Transmission –

9. New Business:

Resolution No. 06 – 2023 – WTB Submission of Application for EBWHRM
Resolution No. 07 – 2023 – WTB Submission of Application for GRGWA

10. Reports:

NM Coalition of Conservation Districts
South Central Mtn RC&D
EBWPC
New Building on Fair Grounds
Hearth, Wind & Sol Field Day – September 30, 2022

11. Public Comment

Next Meeting Scheduled:

Friday, 8:00 a.m. October 14, 2022, for the regular meeting at the Natural Resource Conservation Center, located at 1206 South Highway 55, Mountainair, NM

—April 1, 2022	—July 15, 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

ADJOURN: