

**Claunch-Pinto SWCD  
Regular Meeting Agenda  
Friday, October 14, 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 and September 2022 Minutes

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

Treasurer's Report for September 2022

**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

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 – Ratify Loan for balance owed on new chipper and the protection plan policy

FY2022 Capital Outlay Funded – Skid Steer

Torrance and Lincoln County Wind Energy

Corona Wind Companies

Sun Zia Transmission – SunZia Administrative Final EIS (V 2) Review Kick-off Meeting – November 9<sup>th</sup> @ 1:00 p.m.

**9. New Business:**

**10. Reports:**

NM Coalition of Conservation Districts

South Central Mtn RC&D

EBWPC

New Building on Fair Grounds

**11. Public Comment**

**Next Meeting Scheduled:**

**Friday, 8:00 a.m. November 4, 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:**