

**Claunch-Pinto SWCD  
Regular Meeting Agenda  
Friday, March 4, 2022  
8:00 a.m.**

**MEETING In-Person & ZOOM**  
[https://zoom.us/ 885 4319 2957](https://zoom.us/88543192957)  
**Passcode: 556007**

**Call to Order and Welcome Guests: Absentees:**

- 1. Approval/Disapproval of Agenda**
- 2. Review of FY2021 Audit – Dan Austin**
- 3. Approval/Disapproval of Minutes**  
February 2022 Minutes
- 4. Treasurer’s Report and Approval/Disapproval of Vouchers:**  
Treasurer’s Report for February 2022
- 5. Other Financial Matters:**  
Appoint a FY2023 Budget Committee
- 6. Reports:**  
NMDA Report  
FO Report  
District Manager’s Report
- 7. Correspondence:**
- 8. Update on Grants:**  
Watershed Health Grant – Water Trust Board  
Proposed New Thinning Rates for review and consideration  
  
New Mexico State Forestry Grant  
NFL Grants  
FAWRA Grant  
Box Canyon Project  
  
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

**9. Unfinished Business:**

Capital Outlay  
New Chipper RFP  
FY2022 Capital Outlay Request  
Torrance and Lincoln County Wind Energy  
Corona Wind Companies  
Western Spirit Transmission Line  
Sun Zia Transmission Line – Pattern Energy would like to meet with District representatives and our lawyer and their lawyer to talk about conservation measures on this transmission line that we can all agree to.

**10. New Business:**

30x30 Land Grab  
NM Envirothon Funding  
Resolution No. 08 – 2022 – Mil Levy

**11. Reports:**

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

**12. Public Comment**

**Next Meeting Scheduled:**

**Friday, 8:00 a.m. April 1, 2022** for the regular meeting at the Natural Resource Conservation Center, located at 1206 South Highway 55, Mountainair, NM

**ADJOURN:**

<del>October 1, 2021</del>	<del>January 7, 2022</del>	April 1, 2022	July 8, 2022	October 14, 2022
<del>November 5, 2021</del>	<del>February 4, 2022</del>	May 6, 2022	August 5, 2022	November 4, 2022
<del>December 3, 2021</del>	<del>March 4, 2022</del>	June 3, 2022	September 9, 2022	December 2, 2022