

**Claunch-Pinto SWCD  
Regular Meeting Agenda  
Friday, February 3, 2023  
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**
  - December 2022 Minutes
- 3. Treasurer's Report and Approval/Disapproval of Vouchers:**
  - Treasurer's Report for December 2022 and January 2023
- 4. Other Financial Matters:**
  - DFA Quarterly Report
- 5. Reports:**
  - NMDA Report
  - FO Report
  - District Manager's Report
    - New Volunteer – Hannah Marie Mitchell
- 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
    - 2019 RCPP Funding – this is the 2015 RCPP Renewal
  - FEMA Projects
  - SWCC Grant

**8. Unfinished Business:**

Capital Outlay  
FY2022 Capital Outlay Funded – Skid Steer  
FY2023 Capital Outlay Requested  
Torrance and Lincoln County Wind Energy  
Corona Wind Companies  
Sun Zia Transmission – SunZia Administrative Final EIS (V 2) Review Kick-off Meeting – February 8, 2023  
Petition concerning NRCS small landowner assistance – Frank Luna

**9. New Business:**

Re-Organization of the Board

**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. March 3, 2023, for the regular meeting at the Natural Resource Conservation Center, located at 1206 South Highway 55, Mountainair, NM**

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

**ADJOURN:**