

**Claunch-Pinto SWCD  
Regular Meeting Agenda  
Tuesday, 8:00 a.m.  
March 31, 2015**

**ALL AGENDA ITEMS ARE FOR DISCUSSION AND POSSIBLE ACTION**

**Call to Order and Welcome Guests:**

**Absentees:**

1. **Approval/Disapproval of Agenda**
2. **Approval/Disapproval of Minutes**
3. **Treasurer's Report and Approval/Disapproval of Vouchers:  
Other Financial Matters:**
4. **Reports:**
  - NMDA Report
  - FO Report
  - District Manager's Report
5. **Correspondence:**
6. **Update on Grants:**
  - Watershed Health Grant – Water Trust Board
    - Asset Management Plan
  - Greater Rio Grande Watershed Alliance aka Upper Rio Grande Salt Cedar Project
  - Collaborative Forest Restoration Program
    - Romero Wood, LLC
  - Participating Agreement – US Forest Service
    - \$200,000 for a project in the Zuni
  - Regional Conservation Partnership Program Proposal
    - Draft Contract
  - New Mexico State Park Project
7. **Unfinished Business:**
  - Building - Capital Outlay
    - Work on Parking Area
  - Cibola National Forest - Forest Plan Revision Resource Assessment
    - Notice of Intent to Begin NEPA Process on Forest Plan for Cibola
  - Friends of Claunch-Pinto SWCD Organization
  - Supervisor Elections
  - Land Use Plan
    - Special Meeting – April 16, 2015

**8. New Business:**

Certification of Canvassing Board’s Recommendation to Cancel Election

Discussion – Date of May meeting

**9. Reports:**

NM Coalition of Conservation Districts

South Central Mtn RC&D

EBWPC

Arizona Water Settlement

**Associate Supervisor Input:**

**Other:**

**Meetings Attended:**

**Plan for Next Meeting:**

Land Use Plan - Special Meeting on April 16, 2015

**Next Meeting Scheduled:**

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

**ADJOURN:**

**Meetings Dates for 2015:**

<del>January 9, 2015</del>	<del>April 3, 2015</del>	July 10, 2015	October 2, 2015	January 8, 2016
<del>February 6, 2015</del>	<del>May 1, 2015</del>	August 7, 2015	November 6, 2015	February 5, 2016
<del>March 6, 2015</del>	June 5, 2015	September 11, 2015	December 4, 2015	March 4, 2016