

**Claunch-Pinto SWCD
Regular Meeting Agenda
Friday, 8:00 a.m.
September 11, 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
New Proposals

Participating Agreement – US Forest Service
\$128,456 for a project in the Zuni Mountains
Regional Conservation Partnership Program Grant

New Mexico State Park Project

7. Unfinished Business:

Draft letter to Cibola Forest Supervisor

Capital Outlay

Shop Building

Cibola National Forest - Forest Plan Revision

Annual Meeting Plans

October 14

Drought – Climate Change

Awards

Local Work Group Meeting – September 11, 2015

Americorp/Vista Program

8. New Business:

9. Reports:

NM Coalition of Conservation Districts
Report on Annual Meeting
South Central Mtn RC&D
EBWPC

Associate Supervisor Input:

Other:

NM Attorney General – Open Meetings Act Training

September 16th in Grants
October 21st in Las Cruces
November 18th in Alamogordo
December 16th in Roswell

Meetings Attended:

Plan for Next Meeting:

Next Meeting Scheduled:

Friday, - 8:00 a.m. September 11, 2015 for the regular meeting at the Natural Resource Conservation Center, located at 1206 South Highway 55, Mountainair, NM

ADJOURN:

Meetings Dates for 2015:

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