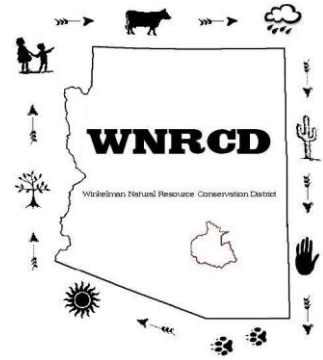


# WINKELMAN NATURAL RESOURCE CONSERVATION DISTRICT



**Notice is hereby given to the members of the Winkelman NRCD and to the general public that the Board of Supervisors will hold its regular quarterly Meeting open to the public.**

July 9<sup>th</sup>, 2014

10:00 a.m.

Kannally Ranch, Oracle State Park

Lunch will be Potluck!

- |   |             |
|---|-------------|
| 1. Call to Order  | Action      |
| 2. Welcome and Introductions  |             |
| 3. Pledge of Allegiance   |             |
| 4. Consent Agenda:  | Action      |
| Minutes of April 9, June 4, & July 7 meetings   | Action      |
| Treasurer's Report  | Action      |
| Approval of Bills   | Action      |
| Postage   |             |
| Other bills   |             |
| 5. Report on Lower San Pedro Initiative committee   | Info/Action |
| 6. Presentation from Patrick Bray, Executive Director ACGA on Proposed rule for expansion of Mexican wolf | Info        |
| 7. New Business:  |             |
| AzNRCD SDT session on district BMP document   | Info/Action |
| NRCS' RCPP grant-Tonto NRCD   | Info/Action |
| Annual budget   | Info/Action |
| NACD Waters of the U.S. policy  | Info/Action |
| 8. Old Business:  |             |
| Local Work Group planning update  | Info/Action |
| 9. Reports from Supervisors and District Personnel:   | Info        |
| Bill Dunn   |             |
| Gary Vinson   |             |
| Steve Turcotte  |             |
| Francie Meyer   |             |
| 10. Reports from Agency Personnel   | Info        |
| NRCS  |             |
| AZ Game and Fish  |             |
| BLM   |             |
| State Land Department   |             |
| 11. Call to the Public  |             |
| 12. Executive session: Approval of ranch plan   |             |
| 13. Ed Center Meeting   |             |
| Financial report  |             |
| Update of 501C3 status  | Info/Action |
| ASLD forms and reports  | Info/Action |
| Summer Conference   | Info/Action |
| Stewards of the Range membership  | Info/Action |

Adjournment