



Winkelman Natural Resource Conservation District

Board Meeting

June 4, 2014

Minutes

Date: June 4, 2014

Time: 7:00 p.m.

The meeting was called to order at 7:03 p.m.

In Attendance:

Steve Turcotte, Bill Dunn, Francie Meyer, Gary Vinson, Diana Stirling

Mexican Wolf non-essential population

Steve moved that the WNRCD coordinate with FWS on the Mexican wolf non-essential population rule. Francie seconded. Motion carried.

Francie moved to contract the services of Margaret Byfield for the Mexican wolf coordination project. Gary seconded. Motion carried.

Annual Plan of Work

Francie moved to approve the Annual Plan of Work. Steve seconded. Motion carried.

Application for State Supplemental Funds

Steve moved to approve the Application for State Supplemental Funds as presented. Seconded by Gary. Motion carried.

Request for assistance by Harmony Wormwood

Francie moved to support Harmony Wormwood's National Water Rights Association internship with funds from the Education Center in an amount not to exceed \$1,000, pending approval by Amber. Steve seconded. Motion carried.

Support for Rural Fire Districts

Steve described the goals of the proposed fire district, which include wildland fire and medical coverage. He asked the Board to provide a letter of recommendation in support of the proposed fire district.

Francie moved that the WNRCD write a letter to the Pinal County BOS in support of the proposed fire district. Gary seconded. Motion carried.

Clerk's bill

Francie moved to pay the Clerk's bill of \$528.65. Gary seconded. Motion carried.

Clerk position opening

Bill proposed advertising the position in the newspaper. The Board agreed.

Open supervisor position

There was a discussion about possibilities for filling the open Supervisor seat.

Call to the public

There was no public present.

The meeting adjourned at 7:49 p.m.