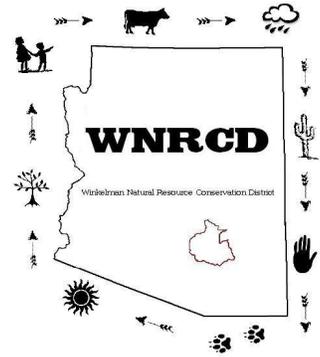


# WINKELMAN and REDINGTON NATURAL RESOURCE CONSERVATION DISTRICTS



Lower San Pedro NRCD Initiative Meeting  
Friday, March 28, 2014  
General Kearny Inn, Kearny, Arizona

Meeting was called to order at 10:05 a.m.

In attendance:

Walt Meyer, Francie Meyer, Scott Wilbor, Scott Cole, Sharma Torrens, Stephen Williams, Bob Rogers, Josh T. Avey, Steve Spangle, Peter Else, Charles Ffolliott, Katie Cline, Bill Dunn, Steve Turcotte, Rana Tucker, John Windes, David Harris, Diana Stirling

A motion to approve the minutes from the February 12 meeting was made by Josh and seconded by Walt. Motion carried.

Two suggestions were made for revisions to the Statement of Principles and Objectives document:

- 1) Steve Spangle suggested a rewording of Objective #1 to read  
*Minimize the regulatory effects of ESA-listed species through Best Management Practices that promote species conservation.*
- 2) An edit to Objective #2 was recommended to insert a hyphen thus: *thru-infrastructure*

Reports by subcommittees:

Boundaries—The questions of whether and how to include incorporated and unincorporated communities in the planning process were raised. It was decided that these areas will be included, with details as to the specific procedures to be considered later in the process.

Coordinator search—The funding letter crafted by the committee was submitted for consideration. It is intended to serve as a basic template which may be amended to suit specific requests. Josh moved to accept letter as a template, to be amended as necessary. Francie seconded the motion. Motion carried.

Committee members suggested potential recipients of the letter. Josh noted specific organizations and individuals who might be appropriate contacts.

Further regarding funding, Steve Spangle explained about the Desert Landscape Conservation Cooperative (LCC) as a potential funder for the future. They might be interested in helping fund a technical position, for example, maybe a planner.

It was decided to suspend the search for a coordinator until funding for the coordinator position is in place.

Process and Objectives—Bill submitted a draft outline/flow chart of the roles of the Boards, Committee, coordinator, and technical team, which summarized the discussions so far.

Scott Cole and Francie submitted documents relating to the process and objectives of the Committee, summarizing activities so far and mapping future activities. They will combine these documents into one single document which will be submitted for consideration at the next meeting.

Scott Wilbor submitted a document delineating natural resource objectives.

A question was raised as to the need for this plan when most of the producers on the river already have CRMPs.

Stephen Williams summarized the requirements for the watershed level plan:

Goals and Objectives  
Management Actions  
Monitoring Procedures

It was suggested that the other stakeholders in the watershed may want to revise or amend the goals and objectives as delineated by the Committee. Issues may arise if the goals and objectives of the NRCDs and those of the broader stakeholder community do not align. It was suggested that progress may not be achieved until the broader community of stakeholders becomes involved.

There was some discussion of mitigation strategies and the fact that the Initiative may be able to benefit from mitigation funding.

At the next meeting, the Committee will consider Scott Cole and Francie's combined document, Scott Wilbor's document, and the revised Objective #1 as suggested by Steve Spangle.

The next meeting is scheduled for Thursday, April 24, 10:00 a.m., at Central Arizona College, Aravaipa campus.

The meeting adjourned at 12:48 p.m.