



Winkelman Natural Resource Conservation District

Refuge Committee Meeting

December 18, 2013

Minutes

Central Arizona College, Aravaipa Campus, room E102

Attendees:

Bill Dunn, Peter Else, Francie Meyer, Steve Turcotte, Stephen Williams, Walt Meyer, Scott Wilbor, Norm "Mick" Meader, Beverly Miller, Hattie Hedrick, Charlie Ffolliott, Bob Evans, Joel Quisenberry, Scott Cole, Sharma Torrens, Josh T. Avey, Steve Spangle, Bob Rogers, Katie Cline, Stefanie Smallhouse, and Diana Stirling

The meeting was called to order at 10:04 a.m.

Motion to approve the minutes of the November 18, 2013 meeting as amended was made by Peter. Motion carried.

The decision to choose a name for the Committee was tabled.

Scott Cole moved to accept his proposed motion which had been distributed to members of the Committee. The proposed motion included the following sections: Intent, Draft CRM Plan, Voting and Control, Process, and CRM Boundaries.

Francie suggested dividing the question by sections.

Scott withdrew his motion and instead made a motion to approve the Voting and Control section separately. After amendment, the motion was adopted as follows:

The Winkelman and Redington districts, through their designated CCI alternative committee, shall serve as the "steering committee" for the CRM plan, and shall have ultimate recommendation authority through voting rights relating to the content of the CRM plan. The steering committee membership shall be limited to district members who own land within the planning area. The steering committee will review the Draft CRM Plan created by the field group to ensure it falls within the goals and objectives of the steering committee prior to forwarding the recommendation to the District Board. A 2/3 vote is required. For every recommendation to the Board, dissenting steering committee members may draft their own recommendation to submit to the Board for consideration. The steering committee will allow proxy voting if a committee member is absent. The proxy vote will be assigned by the absent member.

Draft CRM Plan

Scott Cole moved to accept the Draft CRM Plan section of his proposed motion. After amendment, the motion was adopted as follows:

The committee's existing mission statement, goals and objectives are hereby incorporated as a component of the CRM Plan as the initial "draft plan."

Process

Scott Cole moved to approve the Process section as written. After some discussion, Scott withdrew his motion. The Process will be addressed at a future meeting.

CRM Boundaries

The Chair appointed a Watershed Boundary Subcommittee consisting of Katie, Walt, Bob Evans and Stephen Williams. The subcommittee will be charged to identify the boundaries of the area to be included in the plan.

Intent

No decision was made regarding the Intent section of Scott Cole's document.

Stephen Williams, Peter Else, Katie Cline, and Bob Rogers were appointed to identify people and agencies that should be invited to participate in the process.

Sharma, Stefanie, Josh and Hattie were appointed to start the search for a coordinator.

Josh, Bill, and Steve Turcotte will continue to research funding sources. In addition, the Committee needs to consider how funds will be held and administered.

The Objectives agenda item was tabled.

At the next meeting, the Committee will consider the process and objectives.

The next meeting is scheduled for Tuesday, January 14, at 10:00 at this location.

The meeting adjourned at 12:55 p.m.