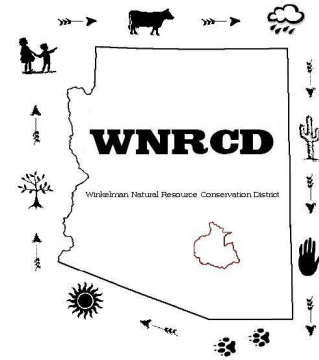


WINKELMAN NATURAL RESOURCE CONSERVATION DISTRICT

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.

April 9th, 2014
Dunn Ranch
55175 E. Ray Junction Road

10:00 a.m.
Lunch will be Potluck!



- | | |
|---|-------------|
| 1. Call to Order | Action |
| 2. Welcome and Introductions | |
| 3. Pledge of Allegiance | |
| 4. Consent Agenda: | Action |
| Minutes of January 15 (regular and executive sessions) and February 5 meetings | |
| Treasurer's Report | |
| Approval of Bills | |
| Clerk | |
| Postage | |
| 5. Report on Lower San Pedro Initiative committee | Info/Action |
| 6. Rural Fire Districts, Steve Turcotte | Info/Action |
| 7. New Business: | |
| AzNRCD Legislative Dues | Info/Action |
| AWPF Grant proposals-Gila River fire restoration | Info/Action |
| District cooperators dues | Info/Action |
| 8. Old Business: | |
| Local Work Group planning update | Info/Action |
| Update of Desert Tortoise Survey Project | Info/Action |
| Supervisor election | Info/Action |
| 9. Reports from Supervisors and District Personnel | Info |
| Bill Dunn | |
| Gary Vinson | |
| Peter Else | |
| 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 | Info/Action |
| Update of 501C3 status | Info/Action |
| San Pedro Festival May 3 | Info/Action |
| Manager discussion | Info/Action |
| Brochure printing, follow-up | Info/Action |
| Ed Center as manager of LSP Initiative, follow-up | Info/Action |
| Future projects | Info/Action |
| 14. Adjournment | |