



Winkelman Natural Resource Conservation District

LSPI

June 6, 2015

Draft Minutes

Location: Teleconference

In Attendance

Bill Dunn, Francie Meyer, Steve Turcotte, Chris Postel

Called to order

Meeting called to order by Bill at 7:03 p.m.

Discussion

Approve WNRCD being co-applicant for RCPP grant with Redington district.

Motion made by Steve Turcotte to be a co-applicant (WNRCD) to apply for a grant, funding (EQIP) for the Lower San Pedro (3-5 year period). Francie seconded the motion. Motion carried

Approve hiring David McKay as the grant writer for the RCPP pre-proposal for up to \$4,000. Each district to fund ½ (up to \$2,000 per district).

Motion made by Steve Turcotte to hire David McKay as the grant writer for the RCPP pre-proposal for up to \$4,000. Each district to fund ½ (up to \$2,000 per district). Francie seconded the motion. No discussion. Motion carried

The information for the Pre-Proposal needs to be forwarded to David McKay by Tuesday. Stephanie Smallhouse will prepare the "introduction statement". The WNRCD Quarterly meeting: topics need to be identified and the location needs to be selected. Also, articles and content for the Quarterly newsletter needs to be identified and written. Francie will research the status of the Facebook page prepared by Jane Turcotte.

Call to the public

Adjourn:

Motion made by Steve Turcotte to adjourn the meeting. Seconded by Francie Meyer. The Meeting adjourned at 7:11 p.m.

Approval of Minutes: _____

Date: _____