



Winkelman Natural Resource Conservation District

Notice is hereby given to the members of the Winkelman NRC and to the general public that the Board of Supervisors will hold its regular quarterly meeting on February 20 at 10 am & is open to the public. Lunch will be potluck. Location: General Kearny Inn, 301 Alden Rd, Kearny, AZ 85137

Call to Order	Action
Welcome and Introductions	
Pledge of Allegiance	
Consent Agenda:	Action
Minutes of Action	Info/Action
November 15 quarterly meeting	
Teleconferences: January 11, 2018, February 2, 2018	
Treasurer's Report	Info/Action
Administration - Invoice approval	Info/Action
<u>New Business:</u>	
EQIP Update (NRCS-Kristen Egen)	Info/Action
May, 2018 Elections (Form Election Board)	Info/Action
Oracle Community Learning Garden (Linda Leigh)	Info/Action
Moving the NRCs from State Land to Arizona Forestry	Info/Action
<u>Old Business:</u>	
Sunzia (Chris Fletcher)	Info/Action
*Sunzia Outreach Update *Sunzia Joint Meetings	
*Sunzia Construction Update *Sunzia Post Construction Inspections	
Kearny River Fire Grant	Info
AACD Update	Info
District Project Coordinator Position	Info
CAC Nursery	Info
<u>Reports from Agency Personnel:</u>	Info
NRCS	
AZ Game and Fish	
AZ Land Department	
AZ State Forestry	
UA Cooperative Extension	
Pinal County Sheriff	
<u>Reports from Supervisors and District Personnel:</u>	Info
Bill Dunn	
Gary Vinson	
Steve Turcotte	
Francie Meyer	
Carol Dubois	
Call to the Public	Info
Adjournment	
<u>Ed Center Meeting:</u>	
Financial Report	Info/Action
<u>Old Business</u>	
Science & Ag Career Day	Info/Action
Call to the Public	Info
Adjournment	