



# Winkelman Natural Resource Conservation District

Teleconference Meeting

July 16, 2018

Final Minutes

Date: July 16, 2018

Location: Teleconference

In Attendance: Bill Dunn, Steve Turcotte, Gary Vinson, Carol DuBois, Kyle Thompson (District Coordinator), Hattie Hedrick (Ed Center Director), Chris Postel (Clerk).

Called to Order: Meeting called to order by Bill at 7:04 p.m.

## Agenda

1. Review & Approve Annual Reports: No one had any questions regarding the reports. Steve Turcotte made a motion to approve the District's and Education Center's annual reports. Seconded by Carol Dubois. No further discussion. Motion carried.
2. Kyle Thompson (WNRCD District Coordinator)
  - a. Review & Approve Invoice (\$1,083.39): Gary Vinson made a motion to approve Kyle's invoice. Seconded by Steve Turcotte. No further discussion. Motion carried.
  - b. Review Status & Discuss Next Steps: He has visited 3 ranches and 3 more ranches need to be visited. A total of eight stock tanks will be measured and mapped for cleaning and sealing for the grant application. On July 31, he will present the HPC grant application at the Arizona Game & Fish meeting. The grant application is due on September 1 and requires a 50% match. A meeting on "seepage control" is scheduled for August 6 at 10 am at the GKI.
3. Discuss Oracle Community Learning Garden MOU: Bill has tried several times to contact the Reddington District regarding the MOU. No response yet but Bill wants to move forward with the MOU. Steve Turcotte made a motion to authorize Bill Dunn to finalize the MOU. Seconded by Carol DuBois. No further discussion. Motion carried
4. Discuss & Appoint Barbara McGuire to the WNRCD Board: Steve Turcotte made a motion to rescind Amber Barton's nomination to board and to nominate Barbara McGuire for the open supervisor position on the WNRCD Board. Seconded by Gary Vinson. No further discussion. Motion carried.

Adjourn: Motion made by Steve Turcotte to adjourn the meeting. Carol DuBois seconded the motion. The meeting adjourned at 7:34 p.m.

Minutes Submitted by: Chris Postel, Winkelman NRCD Clerk

Date: July 18, 2018

Approval of Minutes: \_\_\_\_\_

Date: \_\_\_\_\_