



Winkelman Natural Resource Conservation District

Teleconference Meeting September 27, 2018

Final Minutes

Date: September 27, 2018

Location: Teleconference

In Attendance: Bill Dunn, Steve Turcotte, Gary Vinson, Carol DuBois, Barbara McGuire, Hattie Hedrick (Ed Center Director), Chris Postel (Clerk).

Called to Order: Meeting called to order by Bill at 7:05p.m.

Agenda

1. **Donation to Fund Partnership GIS Project:** AACD is in a partnership with other agencies. they want to fund a mapping project (who's working, what, where, etc). The purpose is to identify which group's (TNC, SRP, Lower San Pedro, etc) could be working in the District's. The project cost is \$25,000. AACD has offered to raise \$10,000, about \$750 for 12 districts for their share of the project. Bill made a motion for WNRCD to fund \$750 for the project. Seconded by Steve Turcotte. No further discussion. Motion carried.
2. **Oracle Community Learning Garden Update (OCLG):** Bill delivered the hoop houses to OCLG, the instructions for assembly were inside the packaging. OCLG will drill holes and Bill will bring a cement mixer. We need to schedule a work day. The goal is to have it set up by January.
3. **Plan for Subject-Topics for Quarterly Meetings& Workshops:** We need to think about what topics (Water, Drought Management, Ranch Management, Record Keeping) could be presented at our meetings and workshops. UA Cooperative Extension has topics such as drought management, ranch management, etc. Also, vendors such as Barbara Johnson could do a presentation on pesticides. This planning could be done thru the Ed Center. We need more Ed Center board members.
4. **Farm to School Initiative:** October is Farm to School month. Ray elementary school would like to have a program. The school (Jolene Wormwood) asked Bill to talk about cattle. Other schools need to be contacted, Hayden (Chris), San Manuel (Bill-Andy), and Oracle (Linda Leigh). Bill will contact the Farm Bureau regarding what programs are available.
5. **Grant Update:**
 - a. Kearny River Fire FEMA Grant: Kyle is requesting contractor bids to finalize the project plan and budget. It should be done in 3-4 weeks. The grant still has not been awarded. Once awarded, we can start some work, which would count towards our match.
 - b. Arizona Game & Fish Heritage Grant: The grant was submitted on August 30 to clean and seal dirt stock tanks. NRCS will be contacted to determine if EQIP funds could be used for part of our match.
 - c. Water Protection Fund: We can apply under "Urban Forestry" and would need to work with the Town of Kearny. The grant would be used plant native trees-grass after the salt cedar is removed.

Adjourn: Motion made by Bill Dunn to adjourn the meeting. Steve Turcotte seconded the motion. The meeting adjourned at 7:39p.m.

Minutes Submitted by: Chris Postel, Winkelman NRCD Clerk

Date: November 14, 2018

Approval of Minutes: _____

Date: _____