



Winkelman Natural Resource Conservation District

Teleconference Meeting

December 15, 2018

Draft

Date: December 15, 2018

Location: Teleconference

In Attendance: Bill Dunn, Steve Turcotte (Absent), Gary Vinson, Carol DuBois, Barbara McGuire, Chris Postel (Clerk).

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

Agenda

1. **The Nature Conservancy Land Gift:** The property was reviewed with Bob Rogers (TNC) after the last quarterly meeting by Bill, Steve, Carol and Sam Hosler. The 10 acre site (near the multi-generational center) was a horse property but doesn't have any garbage or dumping on it. It has power and a good road and would be a good location for a native plant nursery and an office. The property has to be given to a 501 3(C) (our Education Center). Bill wants to have the WNRCD and Ed Center board members visit the property within the next week.
2. **Sunzia Update:** A new general contractor has been hired and construction should start next summer. The Sunzia CEC should be reviewed by an attorney to identify and understand the WNRCD's duties, responsibilities, etc. Gary Vision made a motion to hire Lat Celmins to review the Sunzia CEC and advise the District as needed. Seconded by Barbara McGuire. No further discussion. Motion carried.

Adjourn: Motion made by Gary Vinson to adjourn the meeting. Carol DuBois seconded the motion. The meeting adjourned at 7:15 p.m.

Minutes Submitted by: Chris Postel, Winkelman NRCD Clerk

Date: December 18, 2018

Approval of Minutes: _____

Date: _____