



# Winkelman Natural Resource Conservation District

Teleconference Meeting

December 30, 2018

Draft

Date: December 15, 2018

Location: Teleconference

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

Called to Order: Meeting called to order by Bill at 7:11 p.m.

## Agenda

**Review/Approve NACD Grant Proposal (See attached Draft Proposal - Kyle Thompson):** The \$50,000 grant would be used in cooperation with Oracle Community Learning Garden (OCLG) to: Hire a part-time OCLG coordinator, training & workshops, events, equipment-supplies, hoop house completion, and administration. A signed WNRCD resolution needs to be submitted with the grant proposal by 12/31/18. Kyle will work with Linda Leigh (OCLG Director) to finalize the proposal. No conflicts of interest could be identified. Steve Turcotte made a motion to approve and submit the proposal with a WNRCD resolution Seconded by Carol DuBois. No further discussion. Motion carried.

Adjourn: Motion made by Carol DuBois to adjourn the meeting. Steve Turcotte seconded the motion. The meeting adjourned at 7:19 p.m.

Minutes Submitted by: Chris Postel, Winkelman NRCD Clerk

Date: January 1, 2019

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

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