



## Winkelman Natural Resource Conservation District

**Notice is hereby given to the members of the Winkelman NRCDD 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
11/14/18 meeting and 12/15/18, 12/30/18, & 2/13/19	Conference Calls
Treasurer's Report	Info/Action
<u>Old Business:</u>	
Sunzia Update	Info/Action
*Joint Meeting with Redington NRCDD (Sunzia)	Info/Action
Grants Update (Kearny River Fire & HPC)	Info/Action
*Executive Session (Kearny River Fire Grant) if needed	Info/Action
<u>New Business:</u>	
AACD Fund Raising Raffle	Info
NACD Urban AG Conservation Grant	Info/Action
Policies & Procedures and Insurance Coverage	Info/Action
Fund Joint AACD Supervisor Training	Info/Action
Coronado RC&D Field Guides (\$1/each)	Info/Action
<u>Reports from Agencies &amp; Other Organizations:</u>	Info
NRCS	
AZ Game and Fish	
AZ Land Department	
AZ State Forestry	
UA Cooperative Extension	
Pinal County Sheriff	
BLM	
<u>Reports from Supervisors and District Personnel:</u>	Info
Bill Dunn, Gary Vinson, Steve Turcotte, Carol Dubois, Barbara McGuire, Kyle Thompson	
Call to the Public	Info
Adjournment	