



## **Winkelman Natural Resource Conservation District**

**Notice is hereby given to the members of the Winkelman NRCD and to the general public that the Board of Supervisors will hold its regular quarterly meeting on February 17 at 1:15 pm & is open to the public. Location: Teleconference: 425 436-6200 Access code: 516520#**

Call to Order	Action
Welcome-Introductions & Consent Agenda	Action
Minutes of Action: WNRCD & WRMC November 18	Info/Action
Financial Report	Info/Action
<u>Reports from Agencies &amp; Other Organizations:</u>	Info
<ul style="list-style-type: none"> <li>• NRCS</li> <li>• ASLD</li> <li>• AZDFFM</li> <li>• AZGFD</li> <li>• Pinal County Supervisor's Office</li> <li>• Pinal County Sheriff's Office</li> </ul>	
<u>Old Business:</u>	
<ul style="list-style-type: none"> <li>• Grants Update: Water Protection Fund &amp; Pinal County</li> <li>• NACD Dues Invoice</li> </ul>	Info/Action Info/Action
<u>New Business:</u>	
<ul style="list-style-type: none"> <li>• Resolution Copper Update</li> <li>• Landowner Agreement (Water Protection Fund)</li> <li>• Resource Assessment Project</li> <li>• AACD Accounting Update</li> </ul>	Info/Action Info/Action Info/Action Info/Action
<u>Reports from Supervisors and District Personnel:</u>	Info
Call to the Public	Info
Adjournment	Info/Action
<u>Ed Center Meeting:</u>	
<ul style="list-style-type: none"> <li>• Financial Report</li> <li>• TNC Land Donation Update</li> <li>• Ed Center Manager Position Update</li> <li>• PNRCD Partnership Strategy</li> <li>• Education Center (Advisory Committee Appointments)</li> <li>• Financial Distributions (Quarterly vs Annual)</li> </ul>	Info/Action Info/Action Info/Action Info/Action Info/Action Info/Action
Call to the Public	Info
Adjournment	