



Winkelman Natural Resource Conservation District

Teleconference

January 30, 2020 at 7 am

Final

Date: January 30, 2020

Call in: 425-436-6200, 516520#

In Attendance: Bill Dunn, Steve Turcotte, Carol DuBois, Barbara McGuire, Gary Vinson, Kyle Thompson (WNRNCD Coordinator), Hattie Hedrick (Ed Ctr Dir) and Chris Postel (WNRCD Clerk).

Called to Order: Meeting called to order by Bill at 07:02 am

Agenda

Pinal Country Partner Grant Application: Bill Dunn created the Proposal Summary draft and the grant application with supporting documents was put together by Kyle and Chris. Per Bill Dunn, Elyanna Juarez said that the grant can be for up to \$50,000 in requested funds. Also, Redington NRCD will donate their hoop house. The main focus of the grant is: to provide continued funding for our District Coordinator, Accounting and Administrative functions and to have funds to develop the TNC donated land: clear the tamarisk/mesquite, setup a hoop house, and plant native plants to create WNRCD Education Center. The grant application is due on January 31 and selections will be announced in May.

Steve Turcotte made a motion to apply for and approve the grant application. Gary Vinson seconded the motion. No discussion. Motion passed unanimously.

Call to the Public: None

Adjourn: Motion made by Steve Turcotte to adjourn the meeting. Barbara McGuire seconded the motion. The meeting adjourned at 7:15 am

Final Minutes Submitted by: Chris Postel, Winkelman NRCD Clerk

Date: February 19, 2020

Approval of Minutes: _____

Date: _____