



Winkelman Natural Resource Conservation District

Teleconference

May 13, 2020 at 7:15 pm

Final Minutes

Date: May 13, 2020

Call in: 425-436-6200, 516520#

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

Called to Order: Meeting called to order by Bill at 07:16 pm

Agenda

Water Protection Fund Grant (Plan & Funding) Discussion: Per Kyle Thompson, the District can receive 20% of the \$205,000 grant up-front to pay for planning, training and removal/restoration work. Due to Covid-19, the Arizona State government budget has gone from a \$1 billion surplus to an estimated \$500 million deficit. So, the Board's concern is that the funding for the grant could away. All of the board agreed that the District should apply for the upfront amount. By receiving the funds, the grant funds would become obligated. Steve Turcotte made a motion to apply for the up-front funds, about \$41,168. Barbara McGuire seconded the motion. No discussion. Motion passed unanimously.

Call to the Public: None

Adjourn: Motion made by Barbara McGuire to adjourn the meeting. Carol Duboi seconded the motion. The meeting adjourned at 7:26 pm

Final Minutes Submitted by: Chris Postel, Winkelman NRCD Clerk

Date: May 20, 2020

Approval of Minutes: _____

Date: _____