



WINKELMAN NATURAL RESOURCE CONSERVATION DISTRICT

Quarterly Meeting

October 9, 2020

Final Minutes

Location: General Kearny Inn & call-in number

The Winkelman Natural Resource Conservation District (NRCD) meeting was called to order at 2:47 pm.

Board and Staff: Bill Dunn, Steve Turcotte, Barb McGuire, Carol DuBois, Gary Vinson, Hattie Hedrick (Winkelman Resource Management Center (WRMC) Director), Kyle Thompson (WNRCD Coordinator), and Chris Postel (Clerk).

Agencies – Organizations: Sharma Torrens (AACD Education Director), and Becky Dunn

Pinal County Grant Update (Quarterly Report): Per Bill Dunn, the cover letter and Quarterly Report were reviewed. No changes were identified. Steve Turcotte moved to approve the Q3 report. Barb McGuire seconded. Motion passed unanimously.

Arizona Water Protection Fund Update: Per Kyle Thompson, he has drafted a purchase agreement with OCLG to grow native plants. He estimates the cost to be \$7/plant for about 1,800 plants. They would gather the tree cuttings (Willow & Cottonwood) in Jan-Feb using OCLG volunteers. Some changes were identified to the OCLG purchase agreement. Steve Turcotte moved to approve the agreement to purchase the plants with the noted changes, with the final agreement to be approved by Bill Dunn. Barb McGuire seconded. Motion passed unanimously. Per Kyle, he has finished and sent the Biological Assessment to the US Fish & Wildlife Service for their review and approval.

Call to the Public: None

Adjourn: Barbara McGuire made a motion to Adjourn the meeting at 3:08 pm. Steve Turcotte seconded it. Motion carried.

Final Minutes Submitted by: Chris Postel, WNRCD Clerk

Date: November 18, 2020

Approval of Minutes: _____

Date: _____