



## **Winkelman Natural Resource Conservation District & Winkelman Resource Management Center**

**Notice is hereby given to the members of the Winkelman NRCD and to the general public that the board of Supervisors will hold its WNRCD & WRMC meeting on November 15 at 10 am & is open to the public. Potluck lunch will be held. Location: Dudleyville MultiGenerational Complex, 4004 N Dudleyville Road, Dudleyville AZ**

<u>Call to Order WNRCD Meeting (Pledge of Allegiance)</u>	Action
Welcome-Introductions & Consent Agenda	Action
Minutes of Action: 09/20/2023	Info/Action
WNRCD Financial Report & Supervisors Invoices	Info/Action
<u>Old Business:</u>	
• SunZia Project update	Info/Action
○ New Contractor hire	Action
○ Gates purchases	Action
• Grants Update: Water Protection Fund	Info/Action
• Grant Opportunities	
<u>New Business:</u>	
• 2024 Elections	Info/Action
• Top-Of-The World Brush Management Grant Opportunity	Info/Action
<u>Reports from Agencies &amp; Other Organizations:</u>	
• NRCS	
• UA Cooperative Extension	
• Pinal County Sheriff's Department	
• AZGFD	
• Others	
<u>Reports from Supervisors and District Personnel:</u>	
<u>Call to the Public</u>	Info
<u>Next Meeting Date: 2/21/2023</u>	
<u>Adjournment WNRCD</u>	
Visit Dudleyville WRMC Property after lunch	
<u>Call to Order WRMC Meeting</u>	
• Approve 9/20/2023 Final Minutes	Info/Action
• WRMC Financial Report & Invoice Approvals	Info/Action
• Partnering Opportunities	
• WRMC Plan (Liz Tuck)	Info/Action
• Dudleyville Property Update	Info/Action
Education Trailer Gift approval	Action
Four Wheeler Gift approval	Action
Disc Gift approval	Action
<u>Adjournment WRMC</u>	Info/Action