



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 February 21 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: 11/15/23 & 12/19/23	Info/Action
WNRCD Financial Report & Supervisors Invoices	Info/Action
<u>Old Business:</u>	
• SUNZIA (Pattern Energy) Project Update	Info/Action
• Grants Update: Water Protection Fund	Info/Action
• Grant Opportunities	
• 2024 Elections (Form Election Board (All must be Cooperators))	Info/Action
◦ One Inspector and Two Judges. Need Motion.	
◦ Review & Approve Cooperators List.	
• Invest Cash in Certificate of Deposits	Info/Action
<u>New Business:</u>	
• AZ Deer Assoc. Partnership Strategy (Jim Lawrence)	Info/Action
<u>Reports from Agencies & Other Organizations:</u>	
• NRCS	Info
• UA Cooperative Extension	
• Pinal County Sheriff's Department	
• AZGFD	
• Others	
<u>Reports from Supervisors and District Personnel:</u>	Info
<u>Call to the Public</u>	Info
<u>Next Meeting Date: 5/15/2024</u>	
<u>Adjournment WNRCD</u>	
Visit Dudleyville WRMC Property after lunch	
<u>Call to Order WRMC Meeting</u>	
• Approve 11/15/2023 Final Minutes	Info/Action
• WRMC Financial Report & Invoice Approvals	Info/Action
• Update: Grants, Watershed Trailer & CAC	Info/Action
• 2024 Summer Conservation Camp Plan	Info/Action
• 2024 Pioneer Days Booth & Watershed Trailer	Info/Action
<u>Adjournment WRMC</u>	Info/Action