

WINKELMAN NATURAL RESOURCE CONSERVATION DISTRICT

Notice is hereby given to the members of the Winkelman NRCD and to the general public that the Board of Supervisors will hold its regular quarterly Meeting open to the public.

January 15, 2014
10:00 a.m.
Florence Presbyterian Church

Lunch will be Potluck

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| 1. Call to Order | Action |
| 2. Welcome and Introductions | |
| 3. Pledge of Allegiance | |
| 4. Consent Agenda: | Action |
| Minutes of September quarterly meeting & December teleconference | |
| Treasurer's Report | |
| Approval of Bills: | |
| Clerk | |
| Postage | |
| 5. Report on Lower San Pedro Initiative committee | Info/Action |
| 6. Long Range Planning | Info/Action |
| 7. Election | Info/Action |
| 8 New Business: | |
| AzNRCD Legislative Meeting | Info/Action |
| Mutual Agreement and Cooperative Working Agreement | Info/Action |
| Renewal with NRCS | Info/Action |
| Civil Rights for Districts | Info |
| 9. Old Business: | |
| Local Work Group planning update | Info/Action |
| Pinal County Supervisor's meeting | Info |
| Update: Desert Tortoise Survey Project & Population Modeling | Info/Action |
| 10 Reports from Supervisors and District Personnel: | Info |
| Bill Dunn | |
| Gary Vinson | |
| Peter Else | |
| Steve Turcotte | |
| Francie Meyer | |
| 11. Reports from Agency Personnel | Info |
| NRCS | |
| AZ Game and Fish | |
| BLM | |
| State Land Department | |
| Pinal County Agricultural Extension | |
| 12. Call to the Public | Info |
| 13. Executive Session | Info/Action |
| CRMP approval | |
| 14. Ed Center Meeting | |
| Financial report | |
| Update of 501(c)(3) status | Info/Action |
| Newsletter costs | Info/Action |
| Planning for use of Ed Center as manager of LSP Initiative | Info/Action |
| 15. Adjournment | |

