



WINKELMAN NATURAL RESOURCE CONSERVATION DISTRICT

Board of Supervisors

June 12, 2015

Agenda

Notice is hereby given to the members of the Winkelman NRCD and to the general public that the Board of Supervisors will hold a special planning meeting open to the public.

Date: June 12, 2015

Time: 9:00 a.m.

Place: General Kearny Inn, Kearny, Az

Agenda

Call to order

Financial report and budget

Review of Winkelman Land and Management Plan

Discussion of planning for Tonto Forest Plan Renewal

Discussion of Lower San Pedro Initiative

Discussion of Local Work Group

Policy changes or additions

New forms for donation of time and expenses by Supervisors and advisors

June 15 Quarterly Meeting location

Administration (Clerk):

- Purchase Microsoft Office Pro (use MS Publisher for newsletter) - \$32-50 cost
- Training for MS Publisher - \$50 - \$100 (Diana Stirling)
- Web Meeting solutions - GoTo Meeting & AnyMeeting
- Approval for May invoice

ASLD

- Annual Report
- Annual Plan of Work
- Education Center Annual Plan of Work
- Education Center Annual Report
- Ed Center financial report and budget

Call to the Public

Adjourn