



# Winkelman Natural Resource Conservation District

Special Meeting

June 17, 2015

Draft Minutes

Date: June 17, 2014

Location: Teleconference

## In Attendance

Bill Dunn, Carol DuBois, Gary Vinson, Steve Turcotte, Chris Postel, Francie Meyer, Hattie Hedrick

## Called to order

Meeting called to order by Bill at 7:06 p.m.

## Discussion - ASLD forms due June 20, 2015

### **Environmental Special Plate Funds**

**Education Center Application for State Supplemental Funds**, both were discussed. Motion made by Steve Turcotte to accept and approve both as indicated in the email. Francie Meyers seconded the motion. No discussion. Motion carried.

## Discussion - Registration and meeting expenses for summer AACD meeting.

For the AACD meeting, send an email to Chris Postel to book the rooms for 3 nights, 8/10-12. Expenses reimbursed will be: registration, hotel, meals and mileage.

**Expense Policy** – For future reimbursements, a policy for supervisors and staff (Education Center Director, Clerk and other designated individuals) was discussed to reimburse out-of-pocket expenses and mileage for the quarterly and semi-annual conference meetings. Expenses for other activities or items would have to be approved by the board. Steve Turcotte made a motion to accept this policy. Carol DuBois seconded the motion. No further discussion. Motion carried.

Call to the public

## Adjourn:

Motion made by Francie Meyer to adjourn the meeting. Steve Turcotte seconded the motion. The Meeting adjourned at 7:37 p.m.

Approval of Minutes: \_\_\_\_\_

Date: \_\_\_\_\_