Winkelman Natural Resource Conservation District

Special Meeting	June 23, 2015	Draft Minutes

Date: June 23, 2015
Location: Teleconference

In Attendance
Bill Dunn, Carol DuBois, Gary Vinson, Steve Turcotte, Chris Postel, Francie Meyer

Called to order

Meeting called to order by Bill at 7:02 p.m.

Discussion – Resolution for Coordination with Tonto National Forest on the Forest Plan Revision
Discussed changes. Steve Turcotte made a motion to approve as recommended with changes. Francie Meyer seconded the motion. No further discussion. Motion carried

Discussion – Policy for theTonto National Forest Revision Plan
Discussed changes. Francie Meyer made a motion to approve as recommended with changes. Carol DuBois seconded the motion. No further discussion. Motion carried

Discussion – Tonto National Forest Coordination Status Request Letter
2 ranchers in the WNRCD district need to be contacted regarding their participation. Discussed changes. Steve Turcotte made a motion to approve as amended. Gary Vinson seconded the motion. No further discussion. Motion carried.

Discussion – BLM Funding Proposal Letter
Restore Arizona project for the Lower San Pedro. WNRCD would 1 of 19 districts. Steve Turcotte made a motion to approve as amended. Francie Meyer seconded the motion. No further discussion. Motion carried.

Discussion – WNRCD sponsorship for the Kearny River Fire Restoration Project

All of the landowners along the river are interested in participating. So far, the following partners are interested in participating: Asarco, Arizona State Forestry, Bureau of Reclamation, NRCS, & San Carlos Reclamation. Steve Turcotte made a motion to be the sponsor. Francie Meyer 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 7:53 p.m.

Approval of Minutes: _____   Date: _____